

NOTIFICATION OF ATTENDANCE AND ADVANCE VOTING FORM

The form must be received by Euroclear Sweden AB (which administers the AGM and the forms on behalf of SkiStar AB (publ)) no later than on Tuesday, December 6, 2022.

The following shareholder hereby register and exercise its voting rights for all the shareholder's shares in SkiStar AB (publ), reg. no. 556093-6949, at the AGM on 10 December 2022. The voting right is exercised in accordance with what is specified in the vote-by-post ballot below.

Declaration (if the signatory is acting on behalf of a shareholder who is a legal person): The undersigned is a member of the board of directors, the managing director or an authorised company signatory of the shareholder and declares with honour and conscience that I am authorised to give this advance vote on behalf of the shareholder and that the content of the advance vote correspond to the shareholder's decision.

Declaration (if the signatory represents the shareholder by proxy): The undersigned declares on honour and conscience that the attached proxy corresponds to the original and is not revoked.

Shareholder's name or Representative's name	Personal identity number
Name of shareholder who is a legal entity	Reg. No
Phone number	E-mail
Signature	Place, date

Instructions for vote by post:

- Complete the information above.
- 2. If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under Signature above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a representative of a legal entity, it is the representative who should sign. A power of attorney shall be enclosed if the shareholder votes by proxy. If the shareholder is a legal entity, a certificate of registration or a corresponding document for the legal entity shall be enclosed with the form.
- 3. Select the preferred voting options below.
- 4. Print, sign and send the form in original to Euroclear Sweden AB (which administers the AGM and the forms on behalf of SkiStar AB (publ)), so that the form is received by Euroclear Sweden AB no later than on Tuesday, December 6, 2022. The form can be sent by post to SkiStar AB, "Annual



- General Meeting", c/o Euroclear Sweden AB, P.O Box 191, SE-101 23 Stockholm, Sweden or by email to generalmeetingservice@euroclear.com.
- 5. Shareholders may also cast their postal votes digitally through verification with BankID as per instructions available on https://anmalan.vpc.se/euroclearproxy, or on the company's webpage: www.skistar.com/en/corporate.
- 6. Note that a shareholder whose shares are nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice to the AGM.

Further information regarding postal voting

The shareholder cannot give instructions other than to mark one of the specified response options below at the respective item in the vote-by-post ballot. If the shareholder wishes to abstain from voting on any item, please select the abstain alternative. If the shareholder has provided the form with special instructions or conditions, or amended or supplemented the printed text, the vote (i.e. the advance vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the form most recently received by Euroclear will be considered. Incomplete or incorrectly filled forms may be left without consideration.

The advance voting form, with any appended authorisation documents, must be submitted to Euroclear Sweden AB no later than on Tuesday, December 6 2022, see point 4 above. An advance vote can be withdrawn until Tuesday, December 6, 2022 by contacting Euroclear Sweden AB by e-mail to GeneralMeetingService@euroclear.com.

For complete proposals for resolutions, please see the notice and other AGM documents on SkiStar AB's website, www.skistar.com/en/corporate.

For information on how your personal data is processed, see https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

For questions about the form, please contact Euroclear Sweden AB, by phone to +46(0)84029133 (Monday-Friday, 9 am - 4 pm CET).



POSTAL VOTING AT ANNUAL GENERAL MEETING IN SKISTAR AB (PUBL) REG. NO 556093-6949

The response options below refer to the proposals presented in the notice to the AGM that are available on the Company's website, www.skistar.com/en/corporate.

ITEN	И		YES	NO	ABSTAIN
2.	Electio	on of the Chairman of the Meeting			
4.	Appro	val of proposed agenda			
6.	Confir	mation that the meeting has been duly convened			
9.	baland	ition regarding adoption of the income statement and the sheet, and the consolidated income statement and lidated balance sheet			
10.		ition regarding the appropriation of the company's profit ling to the adopted balance sheet			
11.		ition regarding the discharge from liability for the members Board and the CEO with regard to the financial year 2021/22			
	(i)	Director and Chairman Eivor Andersson			
	(ii)	Director and Chairman Anders Sundström			
	(iii)	Director Lena Apler			
	(iv)	Director Sara Karlsson			
	(v)	Director Fredrik Paulsson			
	(vi)	Director Gunilla Rudebjer			
	(vii)	Director Anders Svensson			
	(viii)	Director Vegard Søraunet			
	(ix)	Director Patrik Svärd (employee representative)			
	(x)	CEO Stefan Sjöstrand			



ITEM		YES	NO	ABSTAIN
12.	Resolution regarding the number of members and deputy members of the Board of Directors to be elected by the AGM			
	(i) Number of Directors			
	(ii) Number of deputy Directors			
13.	Resolution regarding the fees for the members of the Board of Directors			
14.	Election of members of the Board of Directors			
	The Nomination Committee's proposal for Directors:			
	(i) Election of Anders Sundström as Director (re-election)			
	(ii) Election of Lena Apler as Director (re-election)			
	(iii) Election of Sara Karlsson as Director (re-election)			
	(iv) Election of Fredrik Paulsson as Director (re-election)			
	(v) Election of Gunilla Rudebjer as Director (re-election)			
	(vi) Election of Anders Svensson as Director (new election)			
	(vii) Election of Vegard Søraunet as Director (new election)			
15.	Election of Chairman of the Board of Directors			
	The Nomination Committee's proposal for the Chairman of the Board			
	(i) Election of Anders Sundström as Chairman of the Board (re- election)			



ITEM		YES	NO	ABSTAIN
16.	Resolution regarding the number of auditors and deputy auditors, if any			
	(i) Number of auditors			
	(ii) Number of any deputy auditors			
17.	Resolution regarding the fees for the auditor			
18.	Election of auditor			
	The Nomination Committee's proposal			
	(i) Election of Deloitte AB as auditor			
19.	Resolution regarding approval of the Board of Directors' remuneration report for 2021/22			
20.	Resolution regarding the guidelines for remuneration to senior executives			
21.	Resolution regarding authorization for the Board of Directors to resolve on new share issues			
22.	Resolution on authorization providing the Board of Directors with the right to pass resolutions regarding acquisitions and sales of the company's own shares			
23.	Resolution regarding shareholder proposal from Conny Granqvist that SkiStar shall should introduce free season tickets for all guests who are over 80 years old			