

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

The form must be received by Asker Healthcare Group AB (publ) no later than 30 April 2026.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Asker Healthcare Group AB (publ), Reg. No. 559184-9848 at the Annual General Meeting on 7 May 2026. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/corporate registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions:

- Complete all the requested information above
- Select the preferred voting options below
- Print, sign and send the form by post to Asker Healthcare Group AB (publ), c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or via e-mail to GeneralMeetingService@euroclear.com. Shareholders who are natural persons may also cast their advance votes electronically through BankID verification via Euroclear Sweden AB's website, <https://www.euroclear.com/sweden/generalmeetings/>.
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of registration or an equivalent certificate of authority should be enclosed to the form

A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions for this is included in the notice convening the General Meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the advance vote in its entirety) is invalid if the shareholder has provided the form with special instructions or conditions or if pre-printed text is amended or supplemented.

The advance voting form, together with any enclosed authorisation documentation, shall be provided to Euroclear Sweden AB no later than 30 April 2026. An advance vote can be withdrawn up to and including 30 April 2026 by contacting Euroclear Sweden AB via e-mail to GeneralMeetingService@euroclear.com or by telephone +46 8 402 91 33.

One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by Euroclear Sweden AB will be considered if two forms are dated on the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the Annual General Meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder participates in a voting procedure at the General Meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting at the General Meeting, the vote cast will replace the advance vote regarding the relevant item on the agenda.

Note that the advance vote does not constitute a notification to participate in the General Meeting at the venue in person or through proxy. Instructions for shareholders who wish to participate in the Annual General Meeting at the venue in person or represented by a proxy are included in the notice convening the Meeting.



For the complete proposals, kindly refer to the notice convening the General Meeting and the company's website.

For information on how your personal data is processed, see the integrity policy that is available on Euroclear's website, www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual General Meeting in Asker Healthcare Group AB (publ) on 7 May 2026

The options below comprise the submitted proposals included in the notice convening the Annual General Meeting and are held available on the company's website.

<p>2. Election of chairperson of the Annual General Meeting</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>4. Approval of the agenda</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>6. Determination of whether the Annual General Meeting has been duly convened</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>9. Resolution regarding the adoption of the profit and loss statement and the balance sheet, as well as the consolidated profit and loss statement and the consolidated balance sheet</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10. Resolution regarding allocation of the company's profit or loss in accordance with the adopted balance sheet</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11. Resolution regarding discharge from liability of the members of the Board of Directors and the CEO</p>
<p>11 (a) Håkan Björklund</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11 (b) Birgitta Stymne Göransson</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11 (c) Karl Petersson</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11 (d) Martin Lagerblad</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11 (e) Mikael Vinje</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

<p>11 (f) Nina Linander</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11 (g) Anders Nyman (former member of the Board of Directors)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11 (h) Johan Falk (CEO)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12. Resolution on number of members of the Board of Directors and auditors</p>
<p>12 (a) Resolution on number of members of the Board of Directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12 (b) Resolution on number of auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>13. Resolution on fees for members of the Board of Directors and auditors</p>
<p>13 (a) Resolution on fees for members of the Board of Directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>13 (b) Resolution on fees for the auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14. Election of members of the Board of Directors, Chair of the Board and auditors</p>
<p>14 (a) Election of members of the Board of Directors</p>
<p>14 (a)(i) Birgitta Stymne Göransson (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14 (a)(ii) Karl Petersson (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14 (a)(iii) Mikael Vinje (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14 (a)(iv) Nina Linander (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14 (a)(v) Joachim Zetterlund (new election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14 (a)(vi) Mikael Stöhr (new election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14 (b) Election of Chair of the Board</p>
<p>14 (b)(i) Mikael Stöhr (new election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

14 (c) Election of auditors
14 (c)(i) Ernst & Young (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Resolution on approval of the Board of Directors' remuneration report Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution to amend the instructions for the Nomination Committee Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Proposal to resolve to adopt a long-term performance-based investment share program
17 (a) Resolution to adopt a long-term performance-based investment share program Yes <input type="checkbox"/> No <input type="checkbox"/>
17 (b) Resolution on authorisation for the Board of Directors to issue class C shares, repurchase issued class C shares and to transfer own ordinary shares Yes <input type="checkbox"/> No <input type="checkbox"/>
17 (c) Resolution on equity swap agreement with a third party Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Resolution on authorisation for the Board of Directors to resolve on share issue, warrants and/or convertibles Yes <input type="checkbox"/> No <input type="checkbox"/>