

Notification

Notification to annual general meeting in Nordisk Bergteknik AB (publ), reg. no 559059-2506, to be held on Thursday 16 May 2024, at 2.00 p.m.

Shareholder's name: _____
Personal identification number/company registration number: _____

Distribution address: _____

Postal address: _____
Telephone number (daytime): _____
Assistant's name: _____

Participates in the annual general meeting.

Represented by proxy in accordance with the power of attorney below.

This notification form must be received by the company at the address Nordisk Bergteknik AB (publ), Östra Hamngatan 52, 411 08, Gothenburg, no later than 10 May 2024. This notification form may also be submitted electronically, by e-mail to agm@bergteknikgroup.com.

The power of attorney must be dated. If the power of attorney is issued by a legal person, the power of attorney must be signed by an authorised signatory, and a certified copy of a valid certificate of registration for the legal person (or an equivalent document) shall be attached to the power of attorney. The power of attorney in *original* and if applicable, the certified copy of a certificate of registration, must be submitted and received by the company no later than 15 May 2024.

Power of attorney

Proxy for:

Proxy's name: _____
Proxy's personal identification number: _____

Proxy's postal address: _____

Proxy's telephone number during office hours: _____

to represent and vote for my/our shares at the annual general meeting of Nordisk Bergteknik AB (publ), reg. no 559059–2506, on May 16, 2024, and in the event of a continuation of the general meeting, such other day.

Place and date:
Shareholder's signature:
Name clarification: