

Power of attorney

The undersigned shareholder hereby grants the proxy stated below 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.

Proxy's name: _____

Proxy's personal identification no.: _____

Proxy's postal address: _____

Proxy's telephone number during office hours: _____

The proxy is also participating in the meeting for his/her Yes No
own shareholding:

Shareholder's name/company name: _____

Shareholder's personal identification no./company registration no.: _____

Place and date: _____

Shareholder's signature: _____

Clarification of signature: _____

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 at the following address: Nordisk Bergteknik AB (publ), Östra Hamngatan 52, 411 08, Gothenburg, no later than Wednesday, May 15, 2024.