

## Notification

Notification to annual general meeting in Nordisk Bergteknik AB (publ), reg. no 559059-2506, to be held on Thursday 15 May 2025, at 2.00 p.m.

Shareholder's name: \_\_\_\_\_  
Personal identification number/com-  
pany 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 9 May 2025. This notification form of may also be submitted electronically, by e-mail to [agm@bergteknikgroup.com](mailto: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 for a foreign legal entity) 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 14 May 2025.

## Power of attorney

Proxy for:

Proxy's name: \_\_\_\_\_  
Proxy's personal identification num-  
ber: \_\_\_\_\_

Proxy's postal address: \_\_\_\_\_

Proxy's telephone number during of-  
fice 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 15, 2025, and in the event of a continuation of the general meeting, such other day.

**Place and date:**

**Shareholder's signature:**

**Name clarification:**