

## Notification

Notification to annual general meeting in Nordisk Bergteknik AB (publ), reg. no 559059-2506, to be held on Thursday 7 May 2026, at 2.00 p.m.

Shareholder's name: \_\_\_\_\_  
Personal identification no./company  
registration no.: \_\_\_\_\_

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 30 April 2026. Completed forms may also be submitted electronically and should in that case be sent 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 6 May 2026.

## 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 7 May 2026, and in the event of a continuation of the general meeting, such other day.

**Place and date:**

**Shareholder's signature:**

**Name clarification:**