

NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

Provided to Advanced Soltech Sweden AB no later than 13 May 2022

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Advanced Soltech Sweden AB (publ), Reg. No. 559056-8878, at the Annual General Meeting on 19 May 2022. The voting right is exercised in accordance with the voting options marked below.

| Shareholder | Personal identity number/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 authorized 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): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

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

Instructions:

- Complete all the requested information above
- Select the preferred voting options below
- Print, sign and send the form by post to Advanced Soltech Sweden AB (publ), Box 3083, 103 61 Stockholm (mark the envelope with "AGM") or by email to stamma@advancedsoltech.com
- 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 proxy of the shareholder, it is the proxy who should sign. If the advance voting 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 incorporation 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 AGM.

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 voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

One form per shareholder will be considered. If more than one form is submitted, the form with the latest due will be considered. 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 proxy, the advance vote is still valid except to the extent the shareholder participates in a voting procedure at the Annual General Meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting at the Annual General Meeting, the vote cast will replace the advance vote with regard to the relevant item on the agenda.

The advance voting form, together with any enclosed authorization documentation, shall be provided to Advanced Soltech Sweden AB (publ) no later than Friday 13 May 2022. Advance vote can be withdrawn up to and including Friday 13 May 2022 by e-mail to stamma@advancedsoltech.com.

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

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

Annual General Meeting in Advanced Soltech Sweden AB (publ) on 19 May 2022

The voting options below comprises the proposals included in the notice convening the Annual General Meeting and which are held available at the company's website.

| |
|--|
| 2. Election of chairman of the Annual General Meeting Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 4. Election of one or two keeper of the minutes Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 6. Determination of whether the Annual General Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 9.i Resolution regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 9.ii Resolution regarding allocation of the company's result pursuant to the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 9.iii Resolution regarding discharge from liability of the board members and the chief executive officer |
| A) Frederic Telander, member of the board Yes <input type="checkbox"/> No <input type="checkbox"/> |
| B) Stefan Ölander, member of the board Yes <input type="checkbox"/> No <input type="checkbox"/> |
| C) Ben Wu, member of the board Yes <input type="checkbox"/> No <input type="checkbox"/> |
| D) Gang Bao, member of the board Yes <input type="checkbox"/> No <input type="checkbox"/> |
| E) Vivianne Holm, member of the board Yes <input type="checkbox"/> No <input type="checkbox"/> |
| F) Patrick de Muynck, member of the board Yes <input type="checkbox"/> No <input type="checkbox"/> |

| |
|---|
| <p>G) Max Metelius, cheif executive officer</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p>10. Determination of the number of board members</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p>11. Determination of fees to the board of directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p>12. Determination of fees to the auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p>13. Election of board members</p> |
| <p>A) Frederic Telander (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p>B) Stefan Ölander (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p>C) Ben Wu (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p>D) Gang Bao (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p>E) Vivianne Holm (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p>F) Patrick de Muynck (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p>14. Election of the chairman of the board of directors Frederic Telander</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p>15. Election of auditor</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p>16. Resolution regarding change of the articles of association</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p>17. Resolution regarding authorization for the board of directors to resolve to issue new shares, warrants and/or convertibles</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |