

## POSTAL VOTING FORM

By using this form shareholders in Industrial Solar Holding Europe AB (publ) reg.nr. 559110-3972 can exercise their voting rights at the extraordinary general meeting on Monday, February 22, 2021, which is held without physical presence. Postal voting means that the votes are sent to the company in advance. The votes will then be counted under each decision point at the extraordinary general meeting.

This form must be received by the company no later than Friday, February 19, 2021 by 12.00 PM. Please note that the registration of shares in your own name (if the shares are nominee-registered) must have taken place no later than February 12, 2021, if you chose to vote by postal vote before the meeting. Instructions can be found in the notice of the extraordinary general meeting.

The shareholder below hereby exercises their voting rights for all shares held by the shareholder in Industrial Solar Holding Europe AB (publ) reg.nr. 559110-3972 at the extraordinary general meeting on Monday, February 22, 2021. The voting rights are exercised in the way indicated by the marked boxes below.

<b>Name of shareholder</b>	<b>Personal identification number or company registration number:</b>
<b>Telephone number:</b>	<b>Email:</b>
<b>Place:</b>	<b>Date:</b>
<b>Signature:</b>	
<b>Clarification of signature:</b>	

To vote by postal vote, please do the following:

- Fill in shareholder's information above
- Select the answer options below for how you desire to vote
- Print, sign and send the original document together with copy of identity document to Industrial Solar Holding Europe AB, c/o Ekonomiavdelningen i Härnösand KB, Strandgatan 1, SE-87145 Härnösand or
- Send completed, signed, and scanned document together with copy of identity document to [ir@industrial-solar.se](mailto:ir@industrial-solar.se)

If the shareholder is a legal entity, a registration certificate or other authorization document must be attached to the form. The same applies if shareholders votes by proxy.

### **Additional information about postal voting**

The board has decided that shareholders may only exercise their voting rights at the extraordinary general meeting by voting in advance, so called postal voting, in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

Please note that the registration of shares in your own name (if the shares are nominee-registered) must have taken place no later than February 12, 2021 and that shareholders cannot give any instructions other than to mark one of the specified response options in the form below. If shareholders wish to abstain from vote on any issue, they should refrain from marking any alternative. If shareholders have provided the form with special instructions or conditions, or changed or made additions to the form, the vote (i.e. the postal vote in its entirety) is invalid.

Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same dating, only the form that was most recently received by the company will be considered. Incomplete or incorrectly completed forms and forms without valid authorization documents may be disregarded.

A completed and signed form for postal voting, with any attached authorization documents shall be received by Industrial Solar Holding Europe AB before February 19, 2021 by 12.00 PM. Postal vote may be revoked until February 19, 2021 by 5.00 PM, by contacting the company by phone +46 611 81 06 10.

For complete draft resolutions, please see notice and decision proposals at Industrial Solar Holding Europe AB's website, <http://www.industrial-solar.se/investor-relations>.

**Extraordinary General Meeting in  
Industrial Solar Holding Europe AB  
February 22, 2021**

The response alternatives below refer to the board's submitted proposal, which is stated in the notice of the extraordinary general meeting.

<b>DECISION</b>		<b>YES</b>	<b>NO</b>
2	Election of chairman of the meeting		
3	Preparation and approval of voting list		
4	Approval of the agenda		
5	Election of one or two persons to verify the minutes of the meeting		
6	Determination whether the meeting has been duly convened		
7	Resolution on amendments of the articles of association regarding name of the company and registered office of the company		

Shareholder wants resolution under one or more items in the form above to be submitted to a continued general meeting (to be filled in only if the shareholder has such a request).

Submit item or items (use numbers).