



## NOTIFICATION AND FORM FOR ADVANCE VOTING

Notification and form for advance voting by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

**The notification and form should be at Viva Wine Group AB disposal no later than 16 May 2022**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Viva Wine Group AB, reg. no. 559178-4953, at the annual general meeting on 20 May 2022. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal ID number / date of birth/Registration number
Telephone number	Telephone number
Place and date	
Signature*	
Clarification of signature	

\* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.



**Instructions to vote in advance:**

Complete the shareholder information above

- Select the preferred voting options below
- Print, sign and send the form in the original to Baker & McKenzie Advokatbyrå, Attn: Carl Isaksson, Box 180, 101 23 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to [carl.isaksson@bakermckenzie.com](mailto:carl.isaksson@bakermckenzie.com)
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

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 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 date will be considered. The form received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be provided Viva Wine Group AB no later than 16 May 2022. An advance vote can be withdrawn up to and including 16 May 2022 by contacting the company via [carl.isaksson@bakermckenzie.com](mailto:carl.isaksson@bakermckenzie.com). Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Viva Wine Group AB's webpage.

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 Viva Wine Group AB on 20 May 2022**

The options below comprise the proposals which are included in the notice convening the annual general meeting.

<b>1. Opening of the meeting and election of chairman of the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the general meeting was duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7a. Resolution regarding adoption of income statement and balance sheet and the group income statement and the consolidated income statement and consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7b. Resolution regarding allocation of the company's profit or loss according to the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7c. Resolution regarding discharge from liability for board members and the managing director</b>
<b>Anders Moberg</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Anne Thorstvedt Sjöberg</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Helen Fasth Gillstedt</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>John Wistedt</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Mikael Aru</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>Emil Sallnäs (CEO and director during 2021)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Björn Wittmark (director during 2021)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Determination of fees for the board of directors and the auditors</b>
<b>Remuneration to directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Remuneration to auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Election of the board of directors and audit firm</b>
<b>Number of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Number of auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Re-election of Anders Moberg</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Re-election of Anne Thorstvedt Sjöberg</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Re-election of Helen Fasth Gillstedt</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Re-election of John Wistedt</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Re-election of Mikael Aru</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Election of Lars Ljungälv</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

**Re-election of chairman of the board**

**Anders Moberg**

Yes  No

**Re-election of the registered audit firm Ernst & Young Aktiebolag**

Yes  No

**10. Resolution regarding principles for the nomination committee**

Yes  No

**11. Resolution regarding authorization for the board to resolve on issuances**

Yes  No