Power of attorney

The following representative, or the person appointed by him/her, is hereby authorized:

to vote for all the undersigned's shares in Reato Group AB (publ), org.nr 556533-0189 at the Extraordinary General Meeting of Reato Group AB (publ) on 29 February 2023.

|  |  |  |
| --- | --- | --- |
| For | .......................................................................... | .................................................................. |
|  | *(Name of representative)* | *(Representative's personal identity number)* |
|  |  |  |
|  |  |  |
|  | .......................................................................... | .................................................................. |
|  | *(Agent's delivery address)* | *(Agent's daytime phone)* |
|  |  |  |
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|  | ......................................................................................................................................................... | |
|  | *(Agent postcode)* | *(Postal address of representative)* |
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|  | .......................................................................... | .................................................................. |
|  | *(City)* | *(Date)* |
|  |  |  |
|  | ......................................................................................................................................................... | |
|  | *(Name of shareholder)* |  |
|  |  |  |
|  | ......................................................................................................................................................... | |
|  | *(Signature)* | *(Name in block letters)* |
|  |  |  |
|  | .......................................................................... | .................................................................. |
|  | *(Shareholder's personal identification number or corporate registration number)* | *(Shareholder's phone number during the day)* |

*The power of attorney and, if the power of attorney is issued by a legal entity, certificate of registration or equivalent authorization document for the legal entity should be sent to the following address:*

*Reato Group AB (publ), Humlegårdsgatan 22, SE-114 46 Stockholm, Sweden.*