To the noteholders in:

ISIN: SE0017767296 – Klarna Bank AB (publ) SEK 276,000,000 Floating Rate Additional Tier 1 Capital Notes issued March 2022 (the "2022 Notes")

ISIN: SE0020182236 – Klarna Holding AB (publ) SEK 500,000,000 Floating Rate Tier 2 Capital Notes issued May 2023 (the "2023 Notes")

ISIN: SE0021512290 – Klarna Holding AB (publ) SEK 1,500,000,000 Floating Rate Additional Tier 1 Capital Notes issued February 2024 (the "2024 Notes" and together with the 2022 Notes and the 2023 Notes, the "Notes")

NOTICE OF WRITTEN PROCEDURE – REQUEST FOR CONSENT AND WAIVER

This voting request for procedure in writing has been sent on 29 January 2025 to Noteholders directly registered as of 28 January 2025 in the debt register (*skuldbok*) kept by the CSD. If you are an authorised nominee under the Swedish Central Securities Depositories and Financial Instruments Accounts Act (*lag* (1998:1479) om värdepapperscentraler och kontoföring av finansiella instrument) or if you otherwise are holding Notes on behalf of someone else on a Securities Account, please forward this notice to the Noteholder you represent as soon as possible. For further information, please see below under Section 4.2 (*Voting rights and authorisation*).

KEY INFORMATION

Record Date for being eligible to vote: 5 February 2025

Early voting deadline 12:00 CET on 10 February 2025

Deadline for voting: 12:00 CET on 17 February 2025

Quorum requirement: At least twenty (20.00) per cent. of the Adjusted

Nominal Amount

Majority requirement: At least fifty (50.00) per cent. of the Adjusted

Nominal Amount for which Noteholders voting in

the Written Procedure

At the request of Klarna Bank AB (publ), a public limited liability company incorporated in Sweden with Reg. No. 556737-0431 ("Klarna Bank") and Klarna Holding AB (publ), a public limited liability company incorporated in Sweden with Reg. No. 556676-2356 ("Klarna Holding" and together with Klarna Bank, the "Issuers"), CSC (Sweden) AB as agent (the "Agent") under the Notes hereby summons the Noteholders of the Notes to a procedure in writing (the "Written Procedure") in accordance with the terms and conditions of the 2022 Notes (the "2022 Notes Terms and Conditions"), the terms and conditions of the 2023 Notes (the "2023 Notes Terms and Conditions") and the terms and conditions of the 2024 Notes (the "2024 Notes Terms and Conditions" and together with the 2022 Terms and Conditions and the 2023 Terms and Conditions, the "Terms and Conditions") for the purpose of a consent and waiver in respect of the relevant Terms and Conditions in accordance with what is set out under section 2 (*Request*) below.

All capitalised terms used herein and not otherwise defined in this notice (the "**Notice**") shall have the meanings assigned to them in the relevant Terms and Conditions.

The Request (as defined below) is presented to the Noteholders by the relevant Issuer, without any evaluation, advice or recommendations from the Agent whatsoever. The Agent has not reviewed or assessed this Notice or the Request (and their effects, should they be adopted) from a legal or commercial perspective of the Noteholders and the Agent expressly disclaims any liability whatsoever related to the content of this

Notice and the Request (and their effects, should they be adopted). The Noteholders are recommended to seek legal advice in order to independently evaluate whether the Request (and its effects) is acceptable or not.

The Issuer has appointed Nordea Bank Abp ("Nordea") as solicitation agent for the purpose of this Written Procedure. Nordea is an agent of the Issuer and owes no duty to any Noteholder or person authorised by a Noteholder. Nothing herein shall constitute a recommendation to the Noteholder by Nordea. The Request is made solely by the Issuer and is presented to the Noteholders without any evaluation, advice or recommendations from Nordea. Each Noteholder must independently evaluate whether the Request is acceptable or not and vote accordingly.

Noteholders participate by completing and sending the voting form, attached hereto as <u>Schedule 1</u> (the "**Voting Form**"). Noteholders are entitled to vote through a written voting procedure if they are registered on a Securities Account with the CSD, as a direct registered owner (*direktregistrerad ägare*) or authorised nominee (*förvaltare*) with respect to one or several Notes as of 5 February 2025 (the "**Record Date**"). For further information, see section 4.1 (*Voting procedure*) below. Please contact the securities firm you hold your Notes through if you do not know how your Notes are registered or if you need authorisation or other assistance to participate.

The Agent must receive the Voting Form from Noteholders no later than 12.00 CET on 17 February 2025 either by mail, courier or email to the Agent using the contact details set out in section 4.1 (*Voting procedure*) below. Votes received thereafter may be disregarded.

1. BACKGROUND

In accordance with the relevant Terms and Conditions, each Issuer is obliged to make available consolidated financial statements of the Group within two (2) months after the end of each quarter and interim period. On 12 November 2024 Klarna announced the confidential submission of a draft Registration Statement to the US Securities and Exchange Commission (the "SEC") relating to the proposed initial public offering of its ordinary shares. The initial public offering is expected to take place after the SEC completes its review process, subject to market and other conditions.

The Issuers are seeking the support from Noteholders to align the immediate quarterly reporting requirements of the Notes with the potential initial public offering process, in order to smoothen the workstreams leading up to a potential initial public offering announcement.

With reference to the above the Issuers have requested that the Agent dispatch the Notice to the Noteholders under each Notes to request the approval of a one-off delay of the quarterly or interim reporting requirement, as applicable, by up to 60 days, to be utilized at the relevant Issuer's discretion regarding the Q4 2024 financial quarter.

2. REQUEST

Based on the details set out above, the Issuers hereby requests that (i) the Noteholders of the 2022 Notes approve to waive certain requirements of the 2022 Notes Terms and Conditions in accordance with section 2.1 (2022 Notes) below, (ii) the Noteholders of the 2023 Notes approve to waive certain requirements of the 2023 Notes Terms and Conditions in accordance with section 2.2 (2023 Notes) below and (iii) the Noteholders of the 2024 Notes approve to waive certain requirements of the 2024 Notes Terms and Conditions in accordance with section 2.3 (2024 Notes) below (jointly, the "Request"). If the Request is approved in the Written Procedure for the respective Notes, the Noteholders irrevocably authorise and assign to the Agent, or whoever the Agent appoint in its place, to, on the Noteholders' behalf, do all such acts and things and to execute such other agreements or documents (if any) as may be necessary

or desirable to give effect to the Request and take any and all measures and actions that are deemed necessary in order to implement the Request.

2.1 2022 Notes

Klarna Bank requests that the relevant Noteholders resolve to irrevocably and unconditionally waive and consent to that Klarna Bank (acting in its sole discretion), notwithstanding paragraphs (b) and (c) of Clause 13.1 (*Information from the Issuer*) of the Terms and Conditions, shall be permitted to postpone publication of the yearend report (*bokslutskommuniké*) of the Group for the financial period ending 31 December 2024 by a period of no more than 60 days (the "2022 Notes Waiver").

2.2 2023 Notes

Klarna Holding requests that the relevant Noteholders resolve to irrevocably and unconditionally waive and consent to that Klarna Holding (acting in its sole discretion), notwithstanding paragraphs (b) and (c) of Clause 12.1 (*Information from the Issuer*) of the Terms and Conditions, shall be permitted to postpone publication of the yearend report (*bokslutskommuniké*) of the Group for the financial period ending 31 December 2024 by a period of no more than 60 days (the "2023 Notes Waiver").

2.3 2024 Notes

Klarna Holding requests that the relevant Noteholders resolve to irrevocably and unconditionally waive and consent to that Klarna Holding (acting in its sole discretion), notwithstanding paragraphs (b) and (c) of Clause 13.1 (*Information from the Issuer*) of the Terms and Conditions, shall be permitted to postpone publication of the yearend report (*bokslutskommuniké*) of the Group for the financial period ending 31 December 2024 by a period of no more than 60 days (the "2024 Notes Waiver" and together with the 2022 Notes Waiver and the 2023 Notes Waiver, the "Waiver").

3. EARLY BIRD FEE

3.1 Early Bird Fee

Subject to Section 3.2 below, each Noteholder that sends a duly completed Voting Form to the Agent shall, provided that such Voting Form reaches the Agent no later than at 12:00 CET 10 February 2025 (the "Early Bird Fee Deadline") be entitled to an early bird fee in an amount equal to 0.05 per cent of the Nominal Amount of each Note for which a valid Voting Form for the Request has been submitted (the "Early Bird Fee").

3.2 Fee conditions

Payment of the Early Bird Fee is conditional upon the occurrence of the Effective Date.

3.3 Payment of fees

The Early Bird Fee will be payable by the relevant Issuer to the Noteholders eligible to receive such fee on the Noteholders' account details specified in the Voting Form no later than 15 Business Days from the Effective Date.

Any payment of the Early Bird Fee will be effected as a direct payment transfer by the relevant Issuer to the accounts specified by Noteholders in the Voting Form. Noteholders who wish to receive the Early Bird Fee must provide their account details in the Voting Form. By submitting a Voting Form, Noteholders consent to that the Agent may share copies of the Voting Form with Nordea and/or the Issuer in order for the Issuer to administer payment of any Early Bird Fee which the Noteholder may be entitled to in accordance with this Notice. Neither the Agent nor Nordea administer the Early Bird Fee and neither the Agent nor Nordea is involved in or in any way responsible for the Early Bird Fee.

Payment is expected to be made without withholding or deduction for any applicable taxes and each Noteholders must make its own determination as to whether or not it is required to pay tax on any amounts it receives in connection with the Request.

4. WRITTEN PROCEDURE

The following instructions need to be adhered to under the Written Procedure.

4.1 Voting procedure

Decisions are taken by the Noteholders by vote in the Written Procedure. Voting shall be done (i) by Noteholders sending the attached Voting Form, by letter, scanned copy by e-mail or courier, in accordance with the instructions under the section "Voting procedure" below, or (ii) by the Noteholder authorising a person, in accordance with the enclosed form of power of attorney, Schedule 2 (the "Power of Attorney"), to vote by written voting procedure in the Written Procedure.

Voting procedure

Noteholders vote in the Written Procedure by sending via letter, scanned copy by e-mail or courier a duly completed and signed Voting Form attached hereto as <u>Schedule 1</u> to:

The Agent

CSC (Sweden) AB Attn: Wilma Björn

Phone number: +46 70 833 52 90 By letter: Box 16285, 103 25 Stockholm By e-mail: trustee@intertrustgroup.com

By courier: Sveavägen 9, 10th floor, 111 57 Stockholm.

The Voting Form must be received by the Agent no later than 12:00 (CET) on 17 February 2025. If the Noteholder is a legal entity, a copy of the registration certificate or similar document showing the Noteholder's authorised representative must be attached to the Voting Form. In the event that the Noteholder has authorised a person to vote on behalf of the Noteholder in accordance with the section "Authorisation by way of power of attorney to vote in the Written Procedure", a copy of the power of attorney shall be sent to the Agent in accordance with the instructions above together with the Voting Form. The same applies if the person on whose behalf a nominee holds Notes wishes to vote in the Written Procedure. In such case, the relevant nominee shall authorise the person on whose behalf the nominee is holding the Notes to vote in the Written Procedure by issuing a power of attorney in accordance with the form of power of attorney, Schedule 2. Certificate of registration or similar documents

must always be attached to the Voting Form in the event that the Noteholder and/or the person authorised by the power of attorney is a legal entity.

In order for Noteholders to vote in the Written Procedure (directly or by power of attorney), the Noteholder must hold the Notes as of the Record Date, i.e. 5 February 2025.

Authorisation by way of power of attorney to vote in the Written Procedure

Noteholders may authorise a person by way of power of attorney to vote in the Written Procedure by completing and signing the form of power of attorney, <u>Schedule 2</u>.

The Power of Attorney should be sent together with the Voting Form. The Power of Attorney must be completed and signed by an authorised representative of the Noteholder.

General

The Agent will determine if received replies are eligible to participate under the Written Procedure as valid votes.

Information about the decision(s) taken in the Written Procedure will: (a) be sent by notice to the Noteholders and (b) be published on the website of the relevant Issuer. A matter decided in the Written Procedure will be binding for all Noteholders, irrespective of them voting in the Written Procedure.

4.2 Voting rights and authorisation

Anyone who wishes to vote and participate in the Written Procedure must, in accordance with the debt register, on the Record Date (5 February 2025):

- (a) be registered as a direct registered owner of a Securities Account; or
- (b) be registered as authorised nominee in a Securities Account, with respect to one or several Notes.

4.3 Notes registered with a nominee

If you are not registered as a direct registered owner, but your Notes are held through a registered authorised nominee or another intermediary, you may have two different options to influence the voting for the Notes:

- (a) you can ask the authorised nominee or other intermediary that holds the Notes on your behalf to vote in its own name as instructed by you; or
- (b) you can obtain a Power of Attorney (in the form set out in <u>Schedule 2</u>) from the authorised nominee or other intermediary and send in your own Voting Form based on the authorisation. If you hold your Notes through several intermediaries, you need to obtain authorisation directly from the intermediary that is registered in the debt register as Noteholder of the Securities Account, or from each intermediary in the chain of holders, starting with the intermediary that is registered in the debt register as a Noteholder of the Securities Account as authorised nominee or direct registered owner.

Whether one or both of these options are available to you depends on the agreement between you and the authorised nominee or other intermediary that holds the Notes on your behalf (and the agreement between the intermediaries, if there are more than one).

The Agent recommends that you contact the securities firm that holds the Notes on your behalf for assistance, if you wish to participate in the Written Procedure and do not know how your Notes are registered or need authorisation or other assistance to participate. Notes owned by the relevant Issuer, another Group Company or an Affiliate do not entitle to any voting rights.

4.4 Quorum

To approve the Request, Noteholders representing at least twenty (20.00) per cent. of the Adjusted Nominal Amount must participate in the Written Procedure (by way of casting votes) in order to form quorum.

If the required quorum is not reached, the Agent shall, if requested by the relevant Issuer, initiate a second written procedure for which no quorum requirement will apply (the "**Second Written Procedure**"). At the option of each Noteholder, a duly submitted Voting Form for the Written Procedure shall also remain valid for any Second Written Procedure.

4.5 Majority

The Agent must receive votes in favour of the Request representing at least **fifty** (**50.00**) **per cent.** of the Adjusted Nominal Amount of the Noteholders voting in the Written Procedure in order for the Request to be approved.

4.6 Effective date

When a requisite quorum participation and majority vote as set forth in Section 4.4 (*Quorum*) and Section 4.5 (*Majority*) of consents of the total Adjusted Nominal Amount have been received by the Agent, the Request shall be deemed to be adopted and the Waiver approved, even if the time period for replies in the Written Procedure has not yet expired (the "**Effective Date**").

The Effective Date is subject to (i) that the Request is adopted and the Waiver approved in respect of all Notes pursuant to this Written Procedure and (ii) a requisite quorum and majority votes being satisfied such that the Request (as defined in the MTN Notes Written Procedure (as defined below)) is approved in the written procedure dated 29 January 2025 in respect of Klarna Bank's outstanding notes under its MTN programme with ISIN: SE0013361482, ISIN: SE0013361789 and ISIN: SE0013361797 (the "MTN Notes Written Procedure"), provided that this condition may be waived by the Issuer in its sole discretion.

4.7 General

The relevant Issuer may, at its option and in its sole discretion, at any time amend, postpone, re-open or cancel the Written Procedure or the terms of the Written Procedure in accordance with the relevant Terms and Conditions of the Notes.

4.8 Role of the Agent

The role of the Agent in connection with the Request and the Written Procedure is solely mechanical and administrative in nature. The information set out herein is presented to the Noteholder without any evaluation, advice or recommendations from the Agent whatsoever. The Agent is not an advisor to any party and has not reviewed or assessed the information set out herein from a legal or commercial perspective of the Noteholders.

Nordea, in its capacity as solicitation agent, and the Agent expressly disclaims any liability whatsoever related to the content of this Notice (or the effect(s) of the Request, should it be

adopted). The Noteholders are recommended to seek legal advice in order to independently evaluate whether the Request (and its effect(s), should it be adopted) are acceptable or not.

Further to the above and as set out in the relevant Terms and Conditions, the Agent may assume that any documentation and other evidence delivered to it or to be entered into by it in relation to the Written Procedure is accurate, legally valid, correct and complete and the Agent does not have to verify the contents of such documentation or evidence.

4.9 Restrictions on transferring Notes

When considering whether to vote in relation to the Request, Noteholders should take into account that restrictions on the transfer of the relevant Notes will apply from the time of submission of Voting Forms. Noteholders undertake in accordance with the terms hereof not to trade with the relevant Notes from the date that a Voting Form is submitted in respect of such Notes until the earlier of (i) the announcement of the results of the Written Procedure if the Request has been rejected by Noteholders, and (ii) the date on which the Request has been approved.

5. FURTHER INFORMATION

For further questions regarding the Request, please contact Nordea Bank Abp, acting as advisor to the relevant Issuer and solicitation agent in connection with the Request and the Written Procedure, at nordealiabilitymanagement@nordea.com or +45 61 36 03 79.

For further questions to the Agent regarding the administration of the voting procedure and the Written Procedure, please contact CSC (Sweden) AB, at trustee@intertrustgroup.com or +46 70 833 52 90.

Stockholm, 29 January 2025

CSC (SWEDEN) AB

as Agent

at the request of Klarna Bank AB (publ) and Klarna Holding AB (publ)

Schedule 1 Voting Form

For the Written Procedure in relation to:

Klarna Bank AB (publ) SEK 276,000,000 Floating Rate Additional Tier 1 Capital Notes issued March 2022 with ISIN: SE0017767296.

Klarna Holding AB (publ) SEK 500,000,000 Floating Rate Tier 2 Capital Notes issued May 2023 with ISIN: SE0020182236.

Klarna Holding AB (publ) SEK 1,500,000,000 Floating Rate Additional Tier 1 Capital Notes issued February 2024 with ISIN: SE0021512290.

The undersigned Noteholder or authorised person/entity (the "**Voting Person**"), votes either <u>For</u> or <u>Against</u> the Request by inserting the Nominal amount voted with in the applicable cell in the table below in relation to each Note. If a quorum does not exist in the Written Procedure, the Agent shall initiate a Second Written Procedure provided that the Request has not been withdrawn by the relevant Issuer. No quorum requirement will apply to such Second Written Procedure.

By signing this Voting Form, the Voting Person authorises the Agent to share the Voting Person's identity and voting action with the Issuer and Nordea Bank Abp as solicitation agent, including a copy of the Voting Form and any appendices to the Voting Form (including the proxy).

NOTE: If the Voting Person is not registered as Noteholder (as defined in the relevant Terms and Conditions), the Voting Person must enclose a Power of Attorney, see <u>Schedule 2</u>.

Capitalised terms used and not otherwise defined herein shall have the meanings assigned to them in the Notice dated 29 January 2025.

		Adjusted Loan	Adjusted Loan	Refrain from
		Amount; For	Amount; Against	voting
SEK 276,000,000	ISIN:			
Floating Rate	SE0017767296			
Additional Tier 1				
Capital Notes				
SEK 500,000,000	ISIN:			
Floating Rate Tier 2	SE0020182236			
Capital Notes				
SEK 1,500,000,000	ISIN:			
Floating Rate	SE0021512290			
Additional Tier 1				
Capital Notes				

The Voting Person hereby confirms (tick applicable box) that this voting form		
constitute a vote also for a Second W	ritten	
Procedure (if any) pursuant to the Terms		
Conditions with respect to the Request:	Not Confirmed	
Name of the Voting Person:		

Capacity of the Voting Person: (tick the applicable box)	Noteholder:	authorised person:	2
Voting Person's reg.no/id.no and country of incorporation/domicile:			
Securities Account number at Euroclear Sweden: (if applicable)			
Name and Securities Account number of custodian(s): (if applicable)			
Name of the beneficial holder of the Notes being voted for ³ :			
Contact person, daytime telephone number and e-mail address:			
The Early Bird Fee (if any) will (subject to account specified below and the Issuer is			the bank
			the bank
account specified below and the Issuer is			the bank
account specified below and the Issuer is Receiver:	hereby authorised to		the bank
account specified below and the Issuer is Receiver: Name of Bank:	hereby authorised to		the bank
Receiver: Name of Bank: Account No. (Swedish payment transfers):	hereby authorised to		the bank
Receiver: Name of Bank: Account No. (Swedish payment transfers): Clearing No. (Swedish payment transfers):	hereby authorised to		the bank

¹ When voting in this capacity, no further evidence is required

² When voting in this capacity, the person/entity voting must also enclose a Power of Attorney/Authorisation (Schedule 2) from the Noteholder or other proof of authorisation showing the number of votes held on the Record Date (as defined in the Notice from Klarna Bank AB (publ) and Klarna Holding AB (publ)).

³ If the beneficial holder is different from the Voting Person, it is a requirement to include the name of the beneficial holder in order to obtain the early bird fee.

Name:

 $(Authorised\ signature)^4$

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⁴ If the undersigned is not a Noteholder as defined in the relevant Terms and Condition and has marked the box "authorised person", the undersigned – by signing this document – confirms that the Noteholder has been instructed to refrain from voting for the number of votes cast with this Voting Form.

Schedule 2 Part I Power of Attorney/Authorisation – ISIN: SE0017767296

For the Written Procedure in relation to: Klarna Bank AB (publ) SEK 276,000,000 Floating Rate Additional Tier 1 Capital Notes issued March 2022 with ISIN: SE0017767296.

NOTE: This Power of Attorney/Authorisation document shall be filled out if the Voting Person is <u>not</u> registered as Noteholder (as defined in the 2022 Notes Terms and Conditions) on the Securities Account, held with Euroclear Sweden. It must always be established a coherent chain of power of attorneys derived from the Noteholder, i.e. if the person/entity filling out this Power of Attorney/Authorisation in its capacity as "other intermediary", the person/entity must enclose its Power of Attorney/Authorisation from the Noteholder.

Capitalised terms used and not otherwise defined herein shall have the meanings assigned to them in the Notice dated 29 January 2025.

Name of person/entity that is given authorisation (befullmäktigad) to vote as per the Record Date:
Nominal Amount (in SEK) the person/entity is authorised to vote for as per the Record Date:
Name of Noteholder or other intermediary giving the authorisation (fullmaktsgivaren):
We hereby confirm that the person/entity specified above (befullmäktigad) has the right to vote for the Nominal Amount set out above.
We represent an aggregate Nominal Amount of: SEK
We are: (tick the applicable box)
Registered as Noteholder on the Securities Account
Other intermediary and holds the Notes through (specify below):

Place, date:
Name:

(authorised signatory of Noteholder/other intermediary (fullmaktsgivaren))

Schedule 2 Part II

Power of Attorney/Authorisation – ISIN: SE0020182236

For the Written Procedure in relation to: Klarna Holding AB (publ) SEK 500,000,000 Floating Rate Tier 2 Capital Notes issued May 2023 with ISIN: SE0020182236.

NOTE: This Power of Attorney/Authorisation document shall be filled out if the Voting Person is <u>not</u> registered as Noteholder (as defined in the 2023 Notes Terms and Conditions) on the Securities Account, held with Euroclear Sweden. It must always be established a coherent chain of power of attorneys derived from the Noteholder, i.e. if the person/entity filling out this Power of Attorney/Authorisation in its capacity as "other intermediary", the person/entity must enclose its Power of Attorney/Authorisation from the Noteholder.

Capitalised terms used and not otherwise defined herein shall have the meanings assigned to them in the Notice dated 29 January 2025.

Name of person/entity that is given authorisation (befullmäktigad) to vote as per the Record Date:
Nominal Amount (in SEK) the person/entity is authorised to vote for as per the Record Date:
Name of Noteholder or other intermediary giving the authorisation (fullmaktsgivaren):
Name of Noteholder of other intermediaty giving the authorisation (jutimakisgivaren).
We hereby confirm that the person/entity specified above (befullmäktigad) has the right to vote for the Nominal Amount set out above.
We represent an aggregate Nominal Amount of: SEK
We are: (tick the applicable box)
Registered as Noteholder on the Securities Account
Other intermediary and holds the Notes through (specify below):
Place, date:
Name:
(authorised signatory of Noteholder/other intermediary (fullmaktsgivaren))

Schedule 2 Part III

Power of Attorney/Authorisation – ISIN: SE0021512290

For the Written Procedure in relation to: Klarna Holding AB (publ) SEK 1,500,000,000 Floating Rate Additional Tier 1 Capital Notes issued February 2024 with ISIN: SE0021512290.

NOTE: This Power of Attorney/Authorisation document shall be filled out if the Voting Person is <u>not</u> registered as Noteholder (as defined in the 2024 Notes Terms and Conditions) on the Securities Account, held with Euroclear Sweden. It must always be established a coherent chain of power of attorneys derived from the Noteholder, i.e. if the person/entity filling out this Power of Attorney/Authorisation in its capacity as "other intermediary", the person/entity must enclose its Power of Attorney/Authorisation from the Noteholder.

Capitalised terms used and not otherwise defined herein shall have the meanings assigned to them in the Notice dated 29 January 2025.

Name of person/entity that is given authorisation (befullmäktigad) to vote as per the Record Date:
Nominal Amount (in SEK) the person/entity is authorised to vote for as per the Record Date:
Nominal Amount (in SER) the person/entity is authorised to vote for as per the Record Date.
Name of Noteholder or other intermediary giving the authorisation (fullmaktsgivaren):
We hereby confirm that the person/entity specified above (befullmäktigad) has the right to vote for t
Nominal Amount set out above.
We represent an aggregate Nominal Amount of: SEK
We are: (tick the applicable box)
Registered as Noteholder on the Securities Account
Other intermediary and holds the Notes through (specify below):
Place, date:
Name:
(authorised signatory of Noteholder/other intermediary (fullmaktsgivaren))