

## Extraordinary General Meeting of Enersize Oyj, 5 November 2021

### Notice of Attendance for shareholders with shares registered in Euroclear Sweden who intend to participate and vote at the EGM.

This notice of attendance at the Extraordinary General Meeting made by posting this completed and signed form to Enersize Oyj (the “**Company**”) is also considered as a temporary registration in the Company’s shareholder register maintained by Euroclear Finland.

If your shares are nominee-registered in Euroclear Sweden, you must request that your shares are re-registered in your own name in the register maintained by Euroclear Sweden and procure that the nominee/custodian bank sends the above-mentioned request for temporary registration to Euroclear Sweden on your behalf. Such re-registration must be made at the latest 26 October 2021 and the nominee/custodian bank should therefore be notified well in advance before said date.

I/we intend to attend and vote at the EGM and for that purpose request registration of my/our title to the Enersize shares in the temporary shareholders’ register of the Company maintained by Euroclear Finland. I/we authorise the Company to forward the registration and notice of attendance to Euroclear Sweden and Euroclear Finland.

Personal identity number/ Corporate identity number: \_\_\_\_\_

Shareholder name: \_\_\_\_\_

Full address: \_\_\_\_\_  
\_\_\_\_\_

Telephone number (daytime): \_\_\_\_\_

Number of shares: \_\_\_\_\_

If represented by proxy – Name of the representative: \_\_\_\_\_

If taking an assistant to the EGM: Name of the assistant (1): \_\_\_\_\_  
\_\_\_\_\_

Place

Date

Signature

I/we understand that Euroclear Sweden AB may disregard this form if any given information is incomplete or incorrect.

The completed form is sent by e-mail to: [info@enersize.com](mailto:info@enersize.com).

**The completed form must be received by the Company no later than 26 October 2021 at 10.00 a.m. (CET)**

Shareholders wishing to attend and vote at the EGM with the help of a proxy shall submit their proxy documents in originals to Enersize Oyj, Extraordinary General Meeting, c/o Enersize Advanced Research AB, Ideongatan 3B, 223 62 Lund, Sweden, no later than 29 October 2021 at 4.00 p.m. (EET).