

Power of Attorney

The undersigned shareholder hereby authorizes the following proxy to exercise, my/our rights at the Annual General Meeting of Enea AB (publ), corp. id. no 556209-7146, May 4, 2023.

Proxy holder's name:

Proxy holder's personal ID
No.:

Proxy holder's address:

Proxy holder's daytime
phone number:

Note that the Power of Attorney must be dated and signed.

Shareholder's name:

Shareholder's personal ID
No. / Corporate id. no.:

Place and date:

Shareholder's signature:

Clarification of signature:

Please note that the notification of a shareholders' participation at the general meeting must take place - in the manner prescribed in the notice - even if the shareholder wishes to exercise his or her voting rights through a proxy. A submitted Power of Attorney form does not apply as notification to the Annual General Meeting. The completed Power of Attorney form in original (with any attachments) should be sent to Enea AB (publ), P.O. Box 1033, 164 21 Kista, Sweden or by email to agm@enea.com together with the notification of participation. If the shareholder does not wish to exercise his or her voting rights through a proxy, the Power of Attorney form must of course not be submitted.

Personal data processing

For information on how your personal data is processed, please see
<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>