

NOTICE AND FORM FOR POSTAL VOTING

Through postal voting according to Section 3, 20 and 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The shareholder ("**Shareholder**") set out below notifies the company of its participation and exercises its voting right for all of the Shareholder's shares in Cyber Security 1 AB (publ), Reg. No. 556135-4811 at the extraordinary general meeting on 26 November, 2020. The voting right is exercised in accordance with the voting options marked below.

Signature by Shareholder

Name of shareholder	Personal ID/Date of birth/Reg. No.
E-mail address	Telephone number
Place and date	Signature

To vote by post – follow the instructions:

- Complete the information above.
- Select the preferred voting options below.
- If the Shareholder is a natural person who is personally exercising their postal vote, it is the Shareholder who should sign under **Signature** above. If the postal vote is submitted by a proxy of the Shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- A power of attorney shall be enclosed if the Shareholder postal votes by proxy. If the Shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
- Shareholders with nominee-registered shares must register their shares in their own name and do so by notify their nominee well before **Friday, 20 November 2020** to be entitled to participate in the meeting.

Below the Shareholder may state how they wish to vote on the items contained in the agenda in the notice to the general meeting. The Shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the Shareholder has not selected any of the options for an item, the vote will be considered an abstained vote for that item. If the Shareholder has stated certain instructions or conditions on the form or has made any changes or amendments to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only 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 latest received by the company will be considered if two forms are dated at the same date.

The filled out and signed postal voting form, proxy form (if applicable) as well as any necessary authorisation documents, should, well in advance before the extraordinary meeting, be sent to: Cyber Security 1 AB, Ref: EGM november 2020, Sandra Mattsson, Aspia AB, Box 6350, 102 35 Stockholm, Sverige. The filled out and signed postal voting form may also be submitted electronically and shall in that case, together with the proxy form (if applicable) as well as any necessary authorisation documents, be sent to egmnovember@cyber1.com. The postal voting form must be received on **Wednesday, 25 November 2020**, at the latest.

A submitted postal vote can be withdrawn up to and including Wednesday, 25 November 2020, by contacting Cyber Security 1 AB via e-mail at egmnovember@Cyber1.com.

For information on how your personal data is processed, please contact Cyber Security 1 AB via e-mail at george.messum@cyber1.com

For complete proposals on resolutions, please refer to the notice of the extraordinary general meeting.

Voting options

Mark the voting option for how the Shareholder wants to vote. If the Shareholder wants to abstain from voting in relation to a matter, kindly refrain from selection an option. For complete proposals for decisions, please see the notice convening the EGM at www.cyber1.com.

1. Opening of the meeting and election of chairman of the meeting. Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Preparation and approval of voting register. Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda. Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of one or two persons to attest the minutes Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Decision whether the meeting has been duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Election of board members Pekka Honkanen (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> Zeth Nyström (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>

The Shareholder wishes that a resolution under one or more items in the form above should be postponed to a continued general meeting (to be filled in only if the Shareholder has such a wish*). Enter item/s with numbers: _____

**Resolution that a special item will be due for a continued general meeting, i.e. a general meeting at a later date, (and consequently not be taken up as a resolution at the extraordinary general meeting), if the extraordinary general meeting decides so or if shareholders representing at least 10 per cent of all shares in the company request it.*