NOTICE AND FORM FOR POSTAL VOTING

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 annual general meeting on 26 May 2023. 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.

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 general meeting, be sent to: Cyber Security 1 AB, Ref: AGM 2023, BOX 70396, 107 24 Stockholm, Sweden. 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 agm2023@cyber1.com. The postal voting form must be received on 19 May 2023, at the latest.

A submitted postal vote can be withdrawn up to and including 25 May 2023, by contacting Cyber Security 1 AB via e-mail at agm2023@cyber1.com. For information on how your personal data is processed, please see the notice to the annual 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 to the annual general meeting at www.cyber1.com.

1. Opening of the meeting and election	of chairman of the meeting
Yes □ No □	
2. Preparation and approval of voting re	gister
Yes □ No □	
3. Approval of the agenda	
Yes □ No □	
163 1 NO 1	
4. Election of one or two participants to	verify the minutes
Yes □ No □	•
5. Determination of whether the general	meeting has been duly convened
Yes □ No □	
7. Decision regarding	
a Adoption of the income statement an	d balance sheet and the consolidated income
statement and consolidated balance sh	
Yes □ No □	
b. Appropriation of the profit or loss acc	cording to the adopted balance sheet
Yes □ No □	
c. Discharge from liability for directors	of the board and the CEO.
Alan Goslar (board member)	Yes □ No □
Alan Goslar (board member) Pekka Honkkanen (board member)	Yes D No D
,	Yes D No D
Johannes Bolsenbroek (chairman)	Yes 🗆 No 🗅
Zeth Nyström (board member)	
Robert Brown (board member)	Yes D No D
Peter Sedin (CEO)	Yes □ No □
8. Determination of the number of board	d directors and deputy board directors, and where
applicable, auditors and deputy auditor	
Yes □ No □	
9. Determination of the remuneration to	the board of directors and auditors.
Chairman of the board	Yes □ No □
Other board directors	Yes □ No □
Auditor	Yes □ No □
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10. Election of the board of directors an	a auditors
Board of directors	
Alan Goslar (re-election)	Yes □ No □
Pekka Honkanen (re-election)	Yes 🗆 No 🗆

7-4- No4-2 (14:)	Yes □ No □
Zeth Nyström (re-election)	Yes □ No □
Robert Brown (re-election)	Yes □ No □
Auditors	
RSM Stockholm AB with Malin Lannebo	rn
as principial auditor (re-election)	··· Yes □ No □
ao principial additor (10 cloculori)	100 2 110 2
_	lirectors the authority to issue shares, convertible
instruments and warrants	
Yes □ No □	
The Shareholder requests pursuant to C	h 7 & 14 of the Swedish Companies Act that resolutions
·	h. 7 § 14 of the Swedish Companies Act that resolutions tems shall be postponed to a continued general meeting
·	tems shall be postponed to a continued general meeting
under one or more of the below agenda i (Note: to be filled in only if the Sharehold	tems shall be postponed to a continued general meeting er has such a wish).
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