

## 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](mailto: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](mailto: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 selecting an option. For complete proposals for decisions, please see the notice to the annual general meeting at [www.cyber1.com](http://www.cyber1.com).

<b>1. Opening of the meeting and election of chairman of the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Preparation and approval of voting register</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Election of one or two participants to verify the minutes</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the general meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Decision regarding</b>
<b>a. Adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>b. Appropriation of the profit or loss according to the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>c. Discharge from liability for directors of the board and the CEO.</b>  Alan Goslar (board member)                      Yes <input type="checkbox"/> No <input type="checkbox"/> Pekka Honkkanen (board member)              Yes <input type="checkbox"/> No <input type="checkbox"/> Johannes Bolsenbroek (chairman)              Yes <input type="checkbox"/> No <input type="checkbox"/> Zeth Nyström (board member)                  Yes <input type="checkbox"/> No <input type="checkbox"/> Robert Brown (board member)                  Yes <input type="checkbox"/> No <input type="checkbox"/> Peter Sedin (CEO)                                  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Determination of the number of board directors and deputy board directors, and where applicable, auditors and deputy auditors.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Determination of the remuneration to the board of directors and auditors.</b> Chairman of the board                              Yes <input type="checkbox"/> No <input type="checkbox"/> Other board directors                              Yes <input type="checkbox"/> No <input type="checkbox"/> Auditor    Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Election of the board of directors and auditors</b>  <b>Board of directors</b> Alan Goslar (re-election)                          Yes <input type="checkbox"/> No <input type="checkbox"/> Pekka Honkkanen (re-election)                  Yes <input type="checkbox"/> No <input type="checkbox"/>

Johannes Bolsenbroek (re-election)	Yes <input type="checkbox"/> No <input type="checkbox"/>
Zeth Nyström (re-election)	Yes <input type="checkbox"/> No <input type="checkbox"/>
Robert Brown (re-election)	Yes <input type="checkbox"/> No <input type="checkbox"/>

**Auditors**

RSM Stockholm AB with Malin Lanneborn as principal auditor (re-election)	Yes <input type="checkbox"/> No <input type="checkbox"/>
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**11. Resolution to grant the board of directors the authority to issue shares, convertible instruments and warrants**

Yes  No

The Shareholder requests pursuant to Ch. 7 § 14 of the Swedish Companies Act that resolutions under one or more of the below agenda items shall be postponed to a continued general meeting (Note: to be filled in only if the Shareholder has such a wish).

**7 a. Adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet**

Yes

**7 b. Appropriation of the profit or loss according to the adopted balance sheet**

Yes

**7 c. Discharge from liability for directors of the board and the CEO.**

Yes