

NOTIFICATION OF ATTENDANCE TO AGM IN SEMCON AB (PUBL) ON 29 APRIL 2021 AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 22 of the Act [2020:198] on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The form must be received by Semcon AB [publ] [the “Company” or “Semcon”] no later than Wednesday 28 April 2021.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Semcon AB [publ], Reg. No. 556539-9549 at the Annual General Meeting on 29 April 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity No./ Registration No.

Assurance [if the undersigned is a legal representative of a shareholder who is a legal entity]: I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions.

Assurance [if the undersigned represents the shareholder by proxy]: I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under Signature below. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.

Place and date
Signature
Clarification of signature

Telephone number	E-mail

Instructions to vote in advance:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Semcon AB, attn: Annika Tedenhag, 417 80 Göteborg, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to annika.tedenhag@semcon.com.
- A power of attorney shall be enclosed with the form if the shareholder votes in advance 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.
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must re-register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote [i.e., the advance voting in its entirety] is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. 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. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be received by Semcon **no later than Wednesday 28 April 2021**. An advance vote can be withdrawn up to and including **28 April 2021**, by contacting Semcon by e-mail to annika.tedenhag@semcon.com.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Semcon's website, www.semcon.com.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

**ANNUAL GENERAL MEETING IN SEMCON AB (PUBL) ON THURSDAY
29 APRIL 2021**

The voting options below comprise the proposals included in the notice convening the Annual General Meeting, unless otherwise stated in this form.

The voting list proposed for approval under item 3 is the voting list prepared by the Company, based on the general meeting share register and received postal votes, and verified by the persons appointed to verify the minutes.

The persons appointed to verify the minutes will also review the voting list and that advance votes are correctly noted in the minutes of the Annual General Meeting.

[Refer to the next page for voting options]

Item for decision
<p>Item 2 Election of Chairman of the Annual General Meeting: Tore Bertilsson or, in his absence, the person elected by the nomination committee</p> <p style="text-align: right;">Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Item 3 Drafting and approval of the voting list</p> <p style="text-align: right;">Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Item 4 Approval of the agenda</p> <p style="text-align: right;">Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Item 5 Election of two people to approve the minutes together with the Chairman:</p> <p>Election of Karin Dennford, or in her absence, the person elected by the Board</p> <p style="text-align: right;">Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Election of Peter Trigarszky, or in his absence, the person elected by the Board</p> <p style="text-align: right;">Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Item 6 Review as to whether the Annual General Meeting has been duly convened</p> <p style="text-align: right;">Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Item 8 Decision regarding adoption of the income statement and balance sheet and the consolidated income statement and the consolidated balance sheet</p> <p style="text-align: right;">Yes <input type="checkbox"/> No <input type="checkbox"/></p>

Item 9 Decision regarding appropriation of the company's profits according to the adopted balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Item 10 Decision regarding discharge of liability for the Board members and the CEO:		
Tore Bertilsson [Chairman of the Board]	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Carl Backman [Board member]	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Eva Elmstedt [Board member]	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Karl Thedéen [Board member]	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Jeanette Reuterskiöld [Board member]	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Lars-Ove Jansson [Board member, employee representative]	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Maria Svedinger Andersson [Board member, employee representative]	Yes <input type="checkbox"/>	No <input type="checkbox"/>

<p>Mats Sällberg [Board member, employee representative]</p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Christer Eriksson [Board member, employee representative]</p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Markus Granlund [CEO]</p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Item 11 Decision regarding the number of Board members and deputies</p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Item 12 Decision regarding number of auditors and deputy auditors or registered public accounting firm</p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Item 13 Determination of remuneration to the Board</p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Item 14 Determination of remuneration to the auditors</p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Item 15 Election of the Chairman of the Board, Board members and possible deputies:</p>	
<p>Election of Board members:</p>	
<p>Carl Backman</p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Carsten Browall</p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

Eva Elmstedt	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Karl Thedéen	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Jeanette Reuterskiöld	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Election of Chairman of the Board:		
Eva Elmstedt as Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Item 16 Election of auditors and any deputy auditors or registered public accounting firm	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Item 17 Decision regarding changes to the Articles of Association	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Item 18 Presentation and approval of the Board's remuneration report	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Item 19 Decision to authorise the Board to decide on new issues of shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Item 20 [A] Decision to authorise the Board to decide on the acquisition of the company's own shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Item 20 [B] Decision to authorise the Board to decide on the transfer of own shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Item 21 [A] Decision on introducing a Performance-based Share Savings Scheme 2021 Yes <input type="checkbox"/> No <input type="checkbox"/>
Item 21 [B] Decision to authorise the Board to transfer own ordinary shares to participants in the Performance-based Share Savings Scheme 2021 Yes <input type="checkbox"/> No <input type="checkbox"/>
Punkt 21 [C] Share swap agreement with a third party Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued General Meeting</p> <p>[Completed only if the shareholder has such a wish]</p> <p>Item/items, use numbering:</p>
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