

Notice and postal voting form

in accordance with Chapter 7, Section 4a of the Swedish Companies Act and the Modelon AB's (publ) articles of association.

Modelon AB (publ) should receive a completed form, including any appendices, on **29 April 2026**, at the latest. Please note that in order to have the right to vote by mail at the Annual General Meeting (AGM) the shareholder must also be listed in the register of shareholders maintained by Euroclear Sweden AB on 27 April 2026. Please note that a shareholder whose shares are registered in the name of a nominee must register its shares in its own name to vote. Instructions regarding this are included in the notice convening the meeting. The completed postal voting form also applies as notification of participation in the AGM. Further information about the AGM can be found in the notification of the AGM, which is available at www.modelon.com/agm2026.

The shareholder set out below hereby exercises its voting rights for all of the shareholder's shares in Modelon AB (publ) at the AGM on 6 May 2026. The voting right is exercised in the accordance with the voting options marked below.

Name of shareholder	Personal ID no./company 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, CEO or signatory in 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date	
Signature	
Name in block letters	
Telephone number	Email

For further instructions, see the next page.

Instructions for postal voting

- Complete the shareholder's information above (please print clearly)
- Select the shareholder's voting options below
- Print and sign the form (where it says "Signature" above), and submit the postal voting form by post to the address Modelon AB, Att. Jonas Eborn, Ideon Science Park, 223 70 Lund (subject the letter with "general meeting") or by e-mail to jonas.eborn@modelon.com.
- If the shareholder is a natural person, it is the shareholder itself who must sign this postal voting form. If the postal vote is cast by a proxy for a shareholder, it is the proxy who must sign this postal voting form. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign this postal voting form.
- If the shareholder is a legal entity, authorisation documents (e.g. a registration certificate and power of attorney) must be attached with the form. If the shareholder votes in advance by proxy, the proxy form must be attached to the postal voting form.

The complete postal voting form, together with any enclosed authorisation documents, must be received by Modelon AB (publ) no later than 29 April 2026.

Important information

The shareholder may not provide other instructions than marking one of the response alternatives in the postal voting form. If the shareholder has included special instructions or conditions, or changed or made amendments to the pre-printed text, the postal vote will be considered invalid.

For complete proposals regarding the items on the agenda, kindly refer to the company's website.

Only one form per shareholder will be considered. If more than one form is submitted, only the form with the latest date will be considered. If two or more forms have the same date, only the form latest received by the company will be considered. An incomplete or wrongfully completed form may be discarded without being considered.

If a shareholder has submitted its postal vote and thereafter participates in the meeting venue in person or by proxy, the postal vote is still valid to the extent that the shareholder does not participate in a voting during the general meeting or otherwise withdraws the postal vote. If the shareholder chooses to participate in a voting during the general meeting, the votes cast at the meeting venue will replace the previously submitted postal vote with regard to the relevant decision(s).

Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy. Instructions for shareholders who wish to attend the meeting venue in person or by proxy are included in the notice convening the meeting.

A postal vote can be withdrawn up to and including 29 April 2026, by making such request by e-mail to jonas.eborn@modelon.com. Anyone wishing to revoke a postal vote and instead exercise their voting right by attending the meeting physically or by proxy must notify the secretariat of the meeting before the meeting opens.

For information on how your personal data is processed, please refer to the integrity policy that is available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

Postal voting form for the annual general meeting of Modelon AB (publ) on 6 May 2026

The response alternatives below refer to the proposals put forward by the board of directors and the nomination committee (as detailed in the notice of the AGM), unless otherwise stated in the form.

ITEM ON THE AGENDA	YES	NO	ABSTAIN FROM VOTING	THE ITEM SHOULD BE DEFERRED TO CONTINUED GENERAL MEETING
1. Election of the chairman for the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. a) Resolution regarding the adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. b) Resolution regarding the allocation of the company's result in accordance with the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. c) Resolution regarding discharge from liability of the board of directors and the managing director				
i. Christer Ljungberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Eric Bantegnie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Mikael Bluhme	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv. Mark Shay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Johan Andreasson (director of the board during the period 23 October 2025 – 31 December 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Jason Yoo (director of the board during the period 23 October 2025 – 31 December 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vii. Hilding Elmquist (director of the board during the period 1 January 2025 – 23 October 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
viii. Jan Häglund (managing director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Determination of remuneration to the board of directors and the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9. Appointment of members and deputy members of the board of directors and auditor				
i. Christer Ljungberg (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Eric Bantegnie (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Mikael Bluhme (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv. Mark Shay (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Johan Andreasson (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Jason Yoo (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vii. Chris Wilkes (new-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
viii. Christer Ljungberg as chairman of the board (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ix. Grant Thornton Sweden AB as auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on instruction for the nomination committee until the general meeting 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on authorization for the board of directors to decide on issue of new shares, warrants and/or convertible instruments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution to implement a warrant-based incentive program for employees resident in Sweden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution to implement an employee stock option program for employees resident outside Sweden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>