

Notice and form for postal voting

The Board of Directors of Projektengagemang Sweden AB (publ), corporate identity number 556330-2602, ("Projektengagemang") has pursuant to § 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, decided that the shareholders should be able to exercise their voting rights in advance before the Annual General Meeting on May 19 in 2020.

The shareholder below hereby gives notice of attendance to and exercise its voting right for all of the shareholder's shares in Projektengagemang, at the AGM of Projektengagemang Sweden AB on May 19 in 2020. The voting right is exercised in accordance with the below marked voting options.

Shareholders signature

Name of shareholder or company name	Social security number or equivalent or corporate id. no
City and date	Shareholders phone number
Shareholders signature*	Clarification of signature

** For a shareholder, who is a legal person, the form shall be signed by authorized signatories of such legal person. Furthermore, relevant and up-to-date authorization documents (for example certificate of registration) shall be attached to the form.*

Instructions to vote in advance:

1. Complete the shareholder information above
2. Select the preferred voting options below
3. Print, sign and send the form in original to Projektengagemang Sweden AB, Box 47146, 100 74 Stockholm, or submit a complete and signed form electronically to ir@pe.se, well in advance of the meeting, but no later than May 13, 2020.

For a shareholder, who is a legal person, the form shall be signed by authorized signatories of such legal person. Furthermore, relevant and up-to-date authorization documents (for example certificate of registration) shall be attached to the form.

Shareholders whose shares are held in trust in the name of a nominee must, temporarily register their shares in their own names in the shareholder register in order to be able to participate at the meeting through postal voting.

If more than one form is submitted, the form with the latest date will be considered, and if the shareholder attends the AGM, herself/himself or by proxy, the postal vote will not be counted. Submitted postal vote can be revoked up to and including 13 May 2020 by emailing this to ir@pe.se. After May 13, 2020, shareholders' postal votes can only be revoked by the shareholder attending the meeting.

For information about the Company's processing of personal data and your rights, please see [link](#).

Voting options for postal voting at the AGM of Projektengagemang 2020

Mark the voting option for how the shareholder wants to vote. If the shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. For complete proposals for decisions, please see the notice convening the AGM at www.pe.se.

*In order for the vote to remain valid, no instructions may be specified under the points below, or changes/additions in the printed text may be made. **An incomplete or wrongfully completed form may be discarded without being considered.***

2. Election of an AGM chair <input type="checkbox"/> Yes <input type="checkbox"/> No
4. Approval of the agenda <input type="checkbox"/> Yes <input type="checkbox"/> No
6. Determination of whether the meeting has been duly convened <input type="checkbox"/> Yes <input type="checkbox"/> No
9. Resolution on adoption of the income statement and balance sheet and of the consolidated income statement and consolidated balance sheet <input type="checkbox"/> Yes <input type="checkbox"/> No
10. Resolution on appropriation of the Company's profit in accordance with the adopted balance sheet <input type="checkbox"/> Yes <input type="checkbox"/> No
11. Resolution on discharge of the directors and CEO from liability <input type="checkbox"/> Yes <input type="checkbox"/> No
12. Resolution on the number of directors to be elected by the meeting and the numbers of Election of auditors and any deputy auditors <input type="checkbox"/> Yes <input type="checkbox"/> No
13. Resolution on directors' and auditor's fees <input type="checkbox"/> Yes <input type="checkbox"/> No
14. Election of directors and the Chairman of the Board <input type="checkbox"/> Yes <input type="checkbox"/> No
15. Election of auditors and any deputy auditors <input type="checkbox"/> Yes <input type="checkbox"/> No
16. Resolution on guidelines for remuneration of senior executives <input type="checkbox"/> Yes <input type="checkbox"/> No
17. Resolutions on
(A) Resolution on implementation of performance-based Share Savings Scheme 2020 <input type="checkbox"/> Yes <input type="checkbox"/> No
(B) Resolution on authorization of the Board to decide on acquisition and transfers of Class B shares in the Company <input type="checkbox"/> Yes <input type="checkbox"/> No
(C) Resolution on transfer of Class B shares in the Company <input type="checkbox"/> Yes <input type="checkbox"/> No
18. Resolution on authorization for the Board of Directors to decide on new issues of shares of Class B <input type="checkbox"/> Yes <input type="checkbox"/> No