Notification of attendance and form for advance voting

The form must be received by Terranor Group AB (publ) no later than 19 May 2026.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Terranor Group AB (publ), Reg. No. 559525-3732 at the Annual General Meeting on 25 May 2026. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

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by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	**E-mail**

Instructions

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form via e-mail to TerranorAGM@vinge.se or by post to Advokatfirman Vinge KB, Att: Karin Karsten, Box 1703, SE-111 87 Stockholm, Sweden.
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. 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.
- If the shareholder votes by proxy, a proxy shall be enclosed with the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority must be enclosed with the form.

A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions for this are included in the notice convening the Annual General Meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point 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 vote 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.

The advance voting form, together with any enclosed authorisation documentation, shall be provided to Terranor no later than 19 May 2026. An advance vote can be withdrawn up to and including 19 May 2026 by contacting Terranor via e-mail to TerranorAGM@vinge.se.

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 Terranor will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the Annual General Meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder participates in a voting procedure at the Annual General Meeting or otherwise withdraws its cast advance vote. If the shareholder chooses to participate in a voting at the Annual General Meeting, the vote cast will replace the advance vote with regard to the relevant item on the agenda.

Note that the advance vote does not constitute a notification to participate in the Annual General Meeting at the venue in person or through proxy. Instructions for shareholders who wish to participate in the Annual General Meeting at the venue in person or represented by a proxy are included in the notice convening the Meeting.

For the complete proposals, kindly refer to the notice convening the Annual General Meeting and the company's website www.terranorgroup.com.

For information on how your personal data is processed, please refer to the Integrity Policy available on the Euroclear website; www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual General Meeting in Terranor Group AB (publ) on 25 May 2026

The options below comprise the submitted proposals included in the notice convening the Annual General Meeting and are held available on the company's website.

2. Election of chairperson of the Annual General Meeting Yes ☐ No ☐
4. Approval of the agenda Yes ☐ No ☐
6. Determination of whether the General Meeting has been duly convened Yes ☐ No ☐
9. Decision on: **a) the adoption of the profit and loss account and balance sheet and, where applicable, the consolidated profit and loss account and consolidated balance sheet** Yes ☐ No ☐ **b) the appropriation of the company's profit or loss according to the adopted balance sheet** Yes ☐ No ☐ **c) discharge from liability of the members of the Board and the CEO** **9c.1 Håkan Broman (from April 2025)** Yes ☐ No ☐
9c.2 Anders Gustafsson (from April 2025) Yes ☐ No ☐
9c.3 Carl Kistenmacher (from April 2025) Yes ☐ No ☐
9c.4 Åse Lagerqvist von Uthmann (from April 2025) Yes ☐ No ☐
9c.5 Johannes Laumann (from April 2025) Yes ☐ No ☐
9c.6 Michael Berglin (CEO) (from April 2025) Yes ☐ No ☐
9c.7 Fredrik Lovén (until April 2025) Yes ☐ No ☐
9c.8 Anders Larsson (until April 2025) Yes ☐ No ☐

9c.9 Totte Dahlin (until April 2025) Yes ☐ No ☐
10. Determination of the number of members of the Board and the number of auditors and where applicable, alternate auditors Yes ☐ No ☐
11. Fixing the remuneration of the Board and the auditors Yes ☐ No ☐
12.1 Election of Board members
12.1.1 Håkan Broman (re-election) Yes ☐ No ☐
12.1.2 Anders Gustafsson (re-election) (Chair of the Board) Yes ☐ No ☐
12.1.3 Carl Kistenmacher (re-election) Yes ☐ No ☐
12.1.4 Åse Lagerqvist von Uthmann (re-election) Yes ☐ No ☐
12.1.5 Johannes Laumann (re-election) Yes ☐ No ☐
12.2 Election of auditors and where applicable, alternate auditors
12.2.1 Öhrlings PricewaterhouseCoopers AB ("PwC") Yes ☐ No ☐
13. Resolution on the instructions for the Nomination Committee Yes ☐ No ☐
14. Resolution regarding authorisation for the Board to resolve to issue new shares Yes ☐ No ☐
15. Resolution regarding a long-term incentive program in the form of cash-settled synthetic options Yes ☐ No ☐
16. Resolution regarding amendments to the Articles of Association Yes ☐ No ☐