

MAIL VOTING FORM

The shareholder stated below hereby cast his/hers/its votes in accordance with the instructions in Schedule 1 at the extraordinary general meeting in Sivers Semiconductors AB (publ), Reg. No. 556383-9348, on Thursday 21 January 2021.

Shareholder

Name of the shareholder:		Personal identification number or corporate registration number:
Number of shares in Sivers Semiconductors AB (publ):		Daytime telephone number:
Date:	Signature:	Clarification of signature:

If issued by a legal entity, the form must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder.

The form, and a copy of the registration certificate or corresponding documents (if applicable) shall be sent to Sivers Semiconductors AB (publ), Box 1274, SE-164 29 Kista, Sweden, or by email to info@sivers-semiconductors.com.

The votes shall be cast as set forth in Schedule 1. The shareholder may not vote in any other way than by marking one of the available alternatives. If the shareholder has not marked an alternative on a particular issue, the shareholder is considered to have abstained from voting on that issue. For complete proposals for resolutions, please refer to the notice of the general meeting on www.sivers-semiconductors.com.

Should you have any questions, please contact Robert Ejermark via e-mail address robert.ejermark@sivers-semiconductors.com or phone number +46 (0)73 315 20 02.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. A prerequisite for a mail vote to be taken into account is that the shareholder who has cast the vote is recorded in the share register kept by Euroclear Sweden AB no later than on Wednesday 13 January 2021 or, if shares are registered in the name of a nominee, temporarily have registered the shares on the record date for voting rights registrations which is on Friday 15 January 2021.

This mail voting form may be revoked by written notice to Sivers Semiconductors AB (publ) at the address above or via e-mail to info@sivers-semiconductors.com, no later than Thursday 21 January 2021 at 3 pm CET.

Schedule 1 follow on the next page

Schedule 1 to the Mail Voting Form

Shareholder

Name of the shareholder:	Personal identification number or corporate registration number:
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The votes below are cast by the shareholder above, for the resolutions at the extraordinary general meeting on Thursday 21 January 2021 in Silvers Semiconductors AB (publ), reg. no. 556383-9348, according to the proposed resolutions in the notice of the general meeting.

2. Election of Chairman of the meeting <i>The Nomination Committee proposes that Jörgen S. Axelsson shall be elected as Chairman of the meeting.</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
6. Determination as to whether the meeting has been duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7. Determination of the number of board members <i>The Nomination Committee proposes that the Board until shall consist of six members elected by the Annual General Meeting without deputies.</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Determination regarding remuneration for the Board <i>The Nomination Committee proposes that the remuneration for the Board resolved at the Annual General Meeting 2020 shall continue to apply and, in addition, that members who participate in committee work shall receive remuneration as follows:</i> <i>Fees to members of the Audit Committee: SEK 60,000 annually to the Chairman and SEK 40,000 annually to other members of the Committee.</i> <i>Fees to members of the Investment Committee: SEK 50,000 annually to the Chairman and SEK 30,000 annually to other members of the Committee.</i> <i>Fees to members of the Remuneration Committee: SEK 30,000 annually to the Chairman and SEK 10,000 annually to other members of the Committee.</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Election of board member <i>The Nomination Committee proposes that Lottie Saks shall be elected as a new board member.</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>