

## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares at the annual general meeting in Sivers Semiconductors AB (publ), Reg. No. 556383-9348, on Thursday 20 May 2021. The voting right is exercised in accordance with the voting options marked below.

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

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 postal 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. For complete proposals for resolutions, please refer to the notice of the extraordinary general meeting on [www.sivers-semiconductors.com](http://www.sivers-semiconductors.com).

Should you have any questions, please contact Robert Ejermark via e-mail address [robert.ejermark@sivers-semiconductors.com](mailto:robert.ejermark@sivers-semiconductors.com) or phone number +46 733 152 002.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. A prerequisite for a postal 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 Tuesday 11 May 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 14 May 2021.

This postal 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](mailto:info@sivers-semiconductors.com), no later than Wednesday 19 May 2021.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear Sweden AB's website

[https://www.euroclear.com/dam/ESw/Legal/Privacy\\_notice\\_BOSS\\_final\\_30112020.pdf](https://www.euroclear.com/dam/ESw/Legal/Privacy_notice_BOSS_final_30112020.pdf)

## Annual General Meeting in Sivers Semiconductors AB (publ) on 20 May 2021

The voting options below comprise the proposals submitted by the board of directors and the Nomination Committee, included in the notice convening the Annual General Meeting and held available on the company's website.

<b>1. Election of Chairman of the meeting</b> <i>Election of Jörgen S. Axelsson</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>2. Election of one or two persons to verify the minutes</b> <i>Election of Joachim Cato</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>3. Preparation and approval of the voting list</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>4. Approval of the agenda</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>5. Determination as to whether the meeting has been duly convened</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>7a. Resolutions on adoption of the profit and loss statement and the balance sheet as well as the consolidated profit and loss statement and the consolidated balance sheet</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>7b. Resolution on appropriation of the Company's profit or loss as set forth in the adopted balance sheet</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>7c. Resolution on discharge of the board members and the CEO from liability</b> <i>Tomas Duffy</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Ingrid Engström</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Erik Fällström</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Lottie Saks</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Beth Topolovsky</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Robert Green</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Björn Norrbom</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Dag Sigurd</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Anders Storm as CEO</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>8. Determination of number of board members and auditors</b> <i>Six board members</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>One registered auditing company</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9. Determination of fees for board members and auditors</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>10. Election of board members and Chairman of the Board of Directors</b> <i>Re-election of Tomas Duffy</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Ingrid Engström</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Erik Fällström</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Lottie Saks</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Beth Topolovsky</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Election of Carolina Tendorf</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Tomas Duffy as Chairman</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Election of auditor</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Resolution on principles for remuneration of senior executives</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. Resolution on a long-term incentive program</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Resolution on authorization for the Board of Directors to resolve on issue of warrants</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. Resolution in respect of amendments of the Articles of Association</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>16. Resolution to authorize the Board of Directors to resolve on directed issue of Series C shares</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>17. Resolution to authorize the Board of Directors to resolve on repurchase of Series C shares and transfer of ordinary shares to secure payment of social security charges</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>18. Resolution on authorization for the Board of Directors to resolve on issues of shares and/or convertible bonds</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

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**The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting**

**(Completed only if the shareholder has such a wish)**

Item/items (use numbering):