

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 19 May 2022. 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.

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.

Should you have any questions, please contact Ann-Charlotte Sundelin via e-mail address ann-charlotte.sundelin@sivers-semiconductors.com or phone number +46 70 764 57 85.

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 Wednesday 11 May 2022 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 13 May 2022.

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, no later than Wednesday 18 May 2022.

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

Annual General Meeting in Sivers Semiconductors AB (publ) on 19 May 2022

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.

1. Election of Chairman of the meeting <i>Election of Jörgen S. Axelsson</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
2. Election of one or two persons to verify the minutes <i>Election of Joachim Cato</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. Preparation and approval of the voting list	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Determination as to whether the meeting has been duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7b. Resolution on appropriation of the Company's profit or loss as set forth in the adopted balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7c. Resolution on discharge of the board members and the CEO from liability <i>Tomas Duffy</i> <i>Ingrid Engström</i> <i>Erik Fällström</i> <i>Lottie Saks</i> <i>Beth Topolovsky</i> <i>Robert Green</i> <i>Björn Norrbom</i> <i>Dag Sigurd</i> <i>Carolina Tendorf</i> <i>Todd Thomson</i> <i>Anders Storm as CEO</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Determination of number of board members and auditors <i>Six board members</i> <i>One registered auditing company</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Determination of fees for board members and auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Election of board members and Chairman of the Board of Directors <i>Re-election of Tomas Duffy</i> <i>Re-election of Ingrid Engström</i> <i>Re-election of Erik Fällström</i> <i>Re-election of Lottie Saks</i> <i>Re-election of Beth Topolovsky</i> <i>Election of Todd Thomson</i> <i>Re-election of Tomas Duffy as Chairman</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Election of auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Resolution on principles for remuneration of senior executives	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. Resolution on approval of remuneration report	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14a. Resolution on approval of conditions for the Share Savings Program	Yes <input type="checkbox"/>	No <input type="checkbox"/>

14b. Resolution to authorise the Board of Directors to resolve on directed issue of Series C shares and hedging measurers in the form of repurchase and transfer of own shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15. Resolution to authorise the Board of Directors to resolve on an issue of ordinary shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>
16. Resolution on authorisation for the Board of Directors to resolve on issues of shares and/or convertible bonds	Yes <input type="checkbox"/>	No <input type="checkbox"/>

<p>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):</p>
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