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 Wednesday 28 May 2025. 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 the company at the address Setterwalls Advokatbyrå AB, att: Niclas Töreki, Box 1050, 101 39 Stockholm or by email to niclas.toreki@setterwalls.se.

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 Niclas Töreki via e-mail address niclas.toreki@setterwalls.se or phone number +46 76 540 21 14.

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 20 May 2025 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 Thursday 22 May 2025.

This postal voting form may be revoked by written notice to Setterwalls Advokatbyrå AB at the address above or via e-mail to niclas.toreki@setterwalls.se, no later than Tuesday 27 May 2025.

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 28 May 2025

The voting options below comprise the proposals submitted by the board of directors and the Nomination Committee. The proposals are held available on the company's website www.sivers-semiconductors.com.

1. Election of Chairman of the meeting		
Election of Jörgen S. Axelsson	Yes \Box	No 🗆
2. Election of one or two persons to verify the minutes	Yes □	No 🗆
3. Preparation and approval of the voting list		
	Yes \Box	No \Box
4. Approval of the agenda		
	Yes □	No 🗆
5. Determination as to whether the meeting has been duly convened	Yes □	No □
8a. Resolutions on adoption of the profit and loss statement and the balance s		
consolidated profit and loss statement and the consolidated balance sheet		
	Yes □	No 🗆
8b. Resolution on appropriation of the Company's profit or loss as set forth in the adopt		
	Yes □	No 🗆
8c. Resolution on discharge of the board members and the CEO from liability		
Bamdad Bastani	Yes □	No \Box
Tomas Duffy	Yes □	No 🗆
Erik Fällström	Yes □	No 🗆
Karin Raj	Yes □ Ves □	No □ No □
Todd Thomson Keith Halsey	Yes □ Yes □	No □ No □
Beth Topolovsky as former board member	Yes □	No 🗆
Vickram Vathulya as CEO		
Anders Storm as former CEO	Yes □	No 🗆
9. Determination of number of board members and auditors	103 🗆	NO L
Six board members	Yes □	No 🗆
One registered auditing company	Yes □	No 🗆
10. Determination of fees for board members and auditors	103 🗆	по Ц
The Nomination Committee proposes that remuneration to the members of the Board	Yes □	No 🗆
of Directors be paid as follows: SEK 1,050,000 to the Chairman of the Board of		
Directors, SEK 600,000 to the Vice Chairman of the Board of Directors, and SEK		
350,000 to each of the other members of the Board of Directors elected by the Annual		
General Meeting.		
The Nomination Committee proposes that remuneration shall amount to SEK 100,000		
per year to the Chairman of the Audit Committee and SEK 50,000 per year to each of the other members of the Audit Committee, SEK 60,000 per year to the Chairman of		
the Investment Committee and SEK 30,000 per year to each of the other members of		
the Investment Committee, and SEK 50,000 per year to the Chairman of the		
Remuneration Committee and SEK 25,000 per year to each of the other members of the		
Remuneration Committee. Furthermore, the Nomination Committee proposes that the		
Company shall ensure that the Chairman of the Board of Directors is covered by US		
health insurance.		
The Nomination Committee further proposes that the auditors' fees shall be paid in accordance with approved invoices.		
11. Election of board members and Chairman of the Board of Directors		
Re-election of Bami Bastani	Yes □	No 🗆
Re-election of Tomas Duffy	Yes □	No 🗆
Re-election of Erik Fällström	Yes □	No 🗆
Re-election of Karin Raj	Yes 🗆	No 🗆
Re-election of Todd Tomson	Yes □	No 🗆
Election of Keith Halsey	Yes \square	No 🗆
Re-election of Bami Bastani as Chairman	Yes □	No 🗆

12. Election of auditor			
Re-election of Deloitte AB	Yes 🗆	No 🗆	
13. Resolution on principles for remuneration of senior executives			
	Yes 🗆	No 🗆	
14. Resolution on approval of remuneration report			
	Yes \Box	No 🗆	
15. Resolution on a long-term incentive program			
	Yes 🗆	No 🗆	
16. Resolution to authorise the Board of Directors to resolve on directed issue of Series C shares			
	Yes 🗆	No 🗆	
17. Resolution to authorise the Board of Directors to resolve on repurchase of Series C shares and transfer of			
ordinary shares to secure payment of social security charges			
	Yes □	No 🗆	
18. Resolution on authorisation for the Board of Directors to resolve on issues of shares and/or convertible			
bonds			
	Yes \Box	No 🗆	

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):