

## 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 Monday 15 June 2026. 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: Olivia Krantz, Box 1050, 101 39 Stockholm or by email to [olivia.krantz@setterwalls.se](mailto:olivia.krantz@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 annual general meeting on [www.sivers-semiconductors.com](http://www.sivers-semiconductors.com).

Should you have any questions, please contact Olivia Krantz via e-mail address [olivia.krantz@setterwalls.se](mailto:olivia.krantz@setterwalls.se) or phone number +46 76 636 54 73.

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 Friday 5 June 2026 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 Tuesday 9 June 2026.

This postal voting form may be revoked by written notice to Setterwalls Advokatbyrå AB at the address above or via e-mail to [olivia.krantz@setterwalls.se](mailto:olivia.krantz@setterwalls.se), no later than Sunday 14 June 2026.

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-bolagsstammor-engelska.pdf>.

## Annual General Meeting in Sivers Semiconductors AB (publ) on 15 June 2026

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](http://www.sivers-semiconductors.com).

<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>	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>8a. 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>8b. 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>8c. Resolution on discharge of the board members and the CEO from liability</b> <i>Bamdad Bastani</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Tomas Duffy</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Erik Fällström</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Karin Raj</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Todd Thomson</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Keith Halsey</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Vickram Vathulya as CEO</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9. Determination of number of board members and auditors</b> <i>Five 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>10. Determination of fees for board members and auditors</b> <i>The Nomination Committee proposes that remuneration to the members of the Board of Directors shall consist of (a) an annual retainer as outlined below and (b) a stock ownership plan that provides each Board member with SEK 1,000,000 of which approximately 50 percent is for purchasing Sivers shares with a 1-year lock-up of said shares, and the balance is to cover income taxes associated with the stock ownership plan.</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>The Nomination Committee proposes that the annual retainer fee is to 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.</i>		
<i>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. It is further proposed that the company shall ensure that the Chairman of the Board of Directors is covered by US health insurance.</i>		
<i>The Nomination Committee further proposes that the auditors' fees shall be paid in accordance with approved invoices.</i>		
<b>11. Election of board members and Chairman of the Board of Directors</b> <i>Re-election of Bamdad Bastani</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Karin Raj</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Todd Thomson</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

<i>Election of Joakim Nideborn</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Election of Helena Svancar</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Bamdad Bastani as Chairman</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Election of Joakim Nideborn as Vice Chairman</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Election of auditor</b>		
<i>Re-election of Deloitte AB</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. Resolution on approval of remuneration report</b>		
	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Resolution on a long-term incentive program</b>		
	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. Resolution to authorise the Board of Directors to resolve on directed issue of Series C shares</b>		
	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>16. 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</b>		
	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>17. Resolution on authorisation for the Board of Directors to resolve on issues of shares, warrants and/or convertibles</b>		
	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>18. Approval of the Board of Directors' resolution on an issue of convertibles</b>		
	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**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):**