

## Information regarding online participation at the Annual General Meeting 2021

Due to the ongoing pandemic, the Board of Lifco has decided to hold the Annual General Meeting (AGM) virtually through electronic connection with shareholders and provide the opportunity for shareholders to also vote by post. This will protect the health of shareholders and best help reduce the rate of inflection of COVID-19.

The online remote participation is being organised by Euroclear Sweden and its subcontractor Lumi and will make it possible for shareholders to participate remotely through an internet application. Shareholders will have the possibility to exercise all their rights as though they participated on site.

### Notice of attendance

To participate in the AGM, notice of attendance must be given as described in the notice convening the AGM. The notice is found on this page <https://lifco.se/arsstamma>.

### Participation in the AGM

To participate in the AGM online, the shareholder must access the “Lumi AGM” website, <https://web.lumiagm.com> on the day of the AGM. This link can also be found in the notice convening the AGM and on the registration card registered shareholder receive by mail.

### Accessing the AGM website

The “Lumi AGM” website can be accessed online using the latest version of most well-known internet browsers such as Chrome, Edge, Firefox, Internet Explorer 11 or Safari on a computer or other internet-enabled device such as a tablet or smartphone.

### Logging in on the AGM website

On accessing the AGM website, you will be asked to enter a Meeting ID which is 183-677-595. You will then be prompted to enter your username and password. These are found on the registration card you received following your notice of attendance to the meeting. Access to the meeting via the website will be available from 10.30 a.m. CEST on 23 April 2021. Please note that you must have accessed the meeting no later than 11.00 a.m. CEST on 23 April 2021 to be able to participate and vote in the meeting.

### Navigating the AGM website and viewing the webcast

When successfully authenticated, an info screen will be displayed. You will be able to view company information, ask questions and watch the webcast from the AGM. If you would like to watch the webcast press the broadcast icon at the bottom of the screen. If viewing on a computer, the webcast will appear automatically once the AGM has started. Please ensure you click ‘Play’ on the webcast player if the webcast does not start automatically, and that your device’s sound setting is not set to mute.

### Voting

After a resolution has been proposed, voting options will appear on the screen. Click on the option that corresponds with the way in which you wish to vote, “For”, “Against” or “Abstain”. Once you

have selected your choice, you will see a message on your screen confirming that your vote has been received. If you make a mistake or wish to change your voting instruction, simply click the correct choice instead. You can change your voting instruction until the poll on that resolution is closed by the chairman of the AGM. If you wish to cancel your vote, please press "Cancel".

## **Questions at the AGM**

Any shareholder or appointed proxy attending the meeting has the possibility to pose questions.

If you would like to pose a question at the AGM, select the Messaging Icon and type your message within the chat box at the bottom of the messaging screen and then click the send button.

## **Internet connection**

Please note that an active internet connection during the entire AGM is required to participate in the AGM and in order to successfully cast your vote when the chairman of the AGM commences polling on the various resolutions. It is your responsibility to ensure that you have functioning internet connectivity for the duration of the AGM.

## **Proxies**

If you wish to have a proxy represent you in the online participation in the AGM, you must give notice of attendance and submit a proxy form as described in the notice convening the AGM. Your registration card with your username and password will then be sent to the appointed proxy following the notice of attendance.

The process of posing questions, voting and accessing the AGM presentation will also be explained by the chairman of the AGM during the meeting.

Yours sincerely,

Lifco AB