Norion Bank AB (publ) extraordinary general meeting
Tuesday, 20 October 2026

Form for postal voting

The form must be received by Computershare AB (which administers the extraordinary general meeting and the forms for Norion Bank AB (publ)) by Wednesday, 14 October 2026.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Norion Bank AB (publ), 556597-0513, at the extraordinary general meeting on Tuesday, 20 October 2026 . The voting right is exercised in accordance with the below marked voting options.

Information about you

First name: *

Last name: *

Personal ID number/date of birth: *

Phone number: *

E-mail: *

City: *

Signature: *

Date: *

For information on how your personal data is processed in connection with the extraordinary general meeting, visit https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf and https://www.computershare.com/se/integritet/bolagsstammor#English.

Are you a shareholder or a representative of a shareholder? *

◯ I am a shareholder ◯ I represent a shareholder

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder

Personal ID number / Corporate ID number

Information about postal voting

> Print, fill in the information above and mark the selected answer options below.

> Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, “Norion Bank AB EGM 2026”, Gustav III:s Boulevard 34, 169 73 Solna, Sweden or electronically via e-mail to proxy@computershare.se.

> If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.

> Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.

> Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.

> Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post to Computershare AB, “Norion Bank AB EGM 2026”, Gustav III:s Boulevard 34, 169 73 Solna, Sweden via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.

> For complete proposals for decisions, please see the notice and complete proposals on the company's website.

> If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.

2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.

3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

Proposed agenda for the extraordinary general meeting in Norion Bank AB (publ) on Tuesday, 20 October 2026

2. Election of a chair for the Extraordinary General Meeting

2.1 Josefin Eriksson *	◯ Yes	◯ No	◯ Abstain
3. Preparation and approval of the voting list *	◯ Yes	◯ No	◯ Abstain
4. Approval of the agenda *	◯ Yes	◯ No	◯ Abstain
5. Election of one or two persons to verify the minutes of the Extraordinary General Meeting *	◯ Yes	◯ No	◯ Abstain
6. Examination of whether the Extraordinary General Meeting has been duly convened *	◯ Yes	◯ No	◯ Abstain
7. Resolution on (a) reduction of the share capital with redemption of shares; and (b) bonus issue. *	◯ Yes	◯ No	◯ Abstain