

PROXY FORM

According to chapter 7 section 54 a of the Swedish companies act

The following representative, or the person he or she places in his / her place, is hereby authorized to vote for all shares held by the undersigned shareholder in Enea AB (publ), reg. no. 556209-7146, at the Annual General Meeting on 6 May 2019.

Representative

Name of representative	Personal id. no./Date of birth
Address	
Postal code and location	Phone number

Signature by shareholder

Name of shareholder	Personal id. no./Date of birth/Corporate id. no.
Place and date	Phone number
Signature*	

* If signing on behalf of a company or other legal entity, please text a signature clarification along the signature above and attach a current registration certificate (or similar document) to the completed proxy form.

Please note that the notification of a shareholders' participation at the general meeting must take place - in the manner prescribed in the notice - even if the shareholder wishes to exercise his or her voting rights through a proxy. A submitted proxy form does not apply as notification to the General Meeting.

The completed proxy form in original (with any attachments) should be sent to Enea AB (publ), Box 1033, 164 21 Kista, together with the notification of participation. If the shareholder does not wish to exercise his or her voting rights through a proxy, the proxy form must of course not be submitted.

Personal data processing

For information on how your personal data is processed, please see the privacy policy that is available at Euroclear's website <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.