

PROXY

Proxy form supplied by the company in accordance with Chapter 7, Section 54 a of the Swedish Companies Act (2005:551). Shareholders who wish to be represented by proxy can use this proxy form. If the proxy is issued on behalf of a legal entity, a registration certificate or corresponding authorizing documentation shall be appended to the form.

Shareholders who wish to attend the meeting venue by proxy should, in order to facilitate the registration at the meeting, send the proxy form together with the notice of participation. Shareholders who wish to postal vote by proxy shall send the proxy form together with the postal voting form.

Proxy for:

NAME OF PROXY	PERSONAL IDENTITY NO./DATE OF BIRTH
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ADDRESS	TELEPHONE DAYTIME
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POSTAL CODE	POSTAL ADDRESS
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TO EXERCISE THE VOTING RIGHTS FOR ALL SHARES IN THE COMPANY HELD BY THE UNDERSIGNED AT SAS AB (PUBL)'S EXTRAORDINARY GENERAL MEETING ON WEDNESDAY 10 JANUARY 2024.

PLACE	DATE
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NAME OF THE SHAREHOLDER	PERSONAL IDENTITY NO./DATE OF BIRTH /CORPORATE REG. NO.
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SHAREHOLDER'S SIGNATURE	CLARIFICATION OF SIGNATURE
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<p>Please note that each shareholder shall give notice of participation as set out in the notice convening the Extraordinary General Meeting, even if the shareholder intends to exercise its voting rights through a proxy. A submitted proxy form <u>is not valid</u> as a notice of participation in the Extraordinary General Meeting.</p>
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