

Notification of participation and form for advance voting

by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

To be received by Handicare Group AB (publ) no later than Tuesday, 30 March 2021.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Handicare Group AB (publ), Reg. No. 556982-7115, at the extraordinary general meeting on Wednesday, 31 March 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form to Handicare Group AB (publ), "Bolagsstämman", Sturegatan 34, SE-114 36 Stockholm, Sweden or by email to IR@handicare.com
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or other supporting document which shows the authorized signatory for the legal entity shall be enclosed with the form
- **Please note that a shareholder whose shares are registered in the name of a bank or other nominee must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting

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 advance 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.

The form, together with any enclosed authorisation documentation, shall be received by Handicare Group AB (publ) no later than Tuesday, 30 March 2021. An advance vote can be withdrawn up to and including Tuesday, 30 March 2021 by contacting Handicare by email to IR@handicare.com or by phone at +46 702 40 44 95.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting.

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

Extraordinary general meeting in Handicare Group AB (publ) on Wednesday, 31 March 2021

The voting options below comprise the proposals submitted by the Board of Directors and Savaria (Sweden) AB which are included in the notice convening the extraordinary general meeting.

1. Election of the Chairman of the EGM Patrik Marcelius or, to the extent he is prevented, the person that the Board of Directors appoints instead Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of one or two persons to certify the minutes Ola Åhman or, to the extent he is prevented, the person that the Board of Directors appoints instead Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination whether the EGM has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of the number of board members and deputy board members Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Determination of the fees payable to the members of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Election of the members of the Board of Directors
8.1 Sébastien Bourassa (new election) Yes <input type="checkbox"/> No <input type="checkbox"/>
8.2 Eugenio Furlan (new election) Yes <input type="checkbox"/> No <input type="checkbox"/>
8.3 Henrik Teiwik (new election) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Election of the Chairman of the Board of Directors Sébastien Bourassa (new election) 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):
