

NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

The form shall be received by Euroclear Sweden AB no later than Friday, May 15, 2026.

The shareholder below hereby notifies the company of the shareholder's attendance and exercises the voting rights for all shares held by the shareholder in MilDef Group AB (publ), reg.no 556893-5414, at the Annual General Meeting on Thursday, May 21, 2026. The voting rights are exercised in the way indicated by the marked boxes below.

Name of the shareholder	Personal identification number or company registration number
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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 authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal 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declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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 by mail to MilDef Group AB (publ), c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by e-mail to GeneralMeetingService@euroclear.com. Shareholders may also cast their votes electronically through verification with BankID via Euroclear Sweden AB's website <https://www.euroclear.com/sweden/generalmeetings/>.
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder submits the postal vote by proxy, a written, signed and dated power of attorney must be enclosed to the postal voting form.

- If the shareholder is a legal entity, a copy of the registration certificate or corresponding document for the legal entity shall be enclosed together with the form.
- Please note that a shareholder with nominee registered shares must register the shares in their own name to be entitled to vote. Instructions regarding this can be found in the notice convening the general 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 postal 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. Only one form per shareholder will be considered. If more than one form is submitted, only 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 erroneously completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be received by Euroclear no later than Friday, May 15, 2026. A postal vote can be withdrawn up to and including Friday, May 15, 2026 by contacting Euroclear by e-mail to GeneralMeetingService@euroclear.com.

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 <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual General Meeting in MilDef Group AB (publ) on May 21, 2026

The voting options below comprise the proposals included in the notice convening the Annual General Meeting.

2. Preparation and approval of the voting list	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. Election of Chairman of the Meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Determination of whether the Annual General Meeting has been properly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
6. Approval of agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9 a. Resolution on adoption of the Income Statement and the Balance Sheet and the Consolidated Income Statement and the Consolidated Balance Sheet, as per 31 December 2025	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9 b. Resolution on appropriation of the company's profit according to the adopted Balance Sheet and resolution on record date	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9 c. Resolution on discharge from liability of the Board and the Managing Director		
1. <i>Björn Karlsson (board member and Chairman of the Board)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
2. <i>Charlotte Darth (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. <i>Carl Mellander (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. <i>Lennart Pihl (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. <i>Lisa Åbom (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
6. <i>Jan Andersson (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7. <i>Bengt-Arne Molin (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. <i>Daniel Ljunggren (Managing Director)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. <i>Christian Hammenborn (former board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. <i>Marianne Trolle (former board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Determination of the number of Directors of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Determination of fees to the Board of Directors and auditors		
1. <i>Fees to the Board of Directors</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
2. <i>Fees to the auditors</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Election of members of the Board of Directors		
1. <i>Re-election of Björn Karlsson</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
2. <i>Re-election of Charlotte Darth</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. <i>Re-election of Carl Mellander</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. <i>Re-election of Lennart Pihl</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. <i>Re-election of Lisa Åbom</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
6. <i>New election of Nicolas Hassbjer</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7. <i>New election of Åsa Sundberg</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. <i>Re-election of Björn Karlsson as Chairman of the Board</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. Election of auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. Resolution on adoption of instructions for the nomination committee	Yes <input type="checkbox"/>	No <input type="checkbox"/>

15. Resolution on approval of remuneration report	Yes <input type="checkbox"/>	No <input type="checkbox"/>
16. Resolution on a long-term cash-based incentive program (LTIP 2026/2029)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
17. Resolution on authorisation for the Board of Directors to resolve on new share issues	Yes <input type="checkbox"/>	No <input type="checkbox"/>