

Form for notification of participation and postal voting NCC AB – Extraordinary General Meeting 2020

The form, including any enclosures, must be received by Euroclear Sweden AB (which administers the forms on behalf of NCC AB) no later than Wednesday, November 11, 2020.

Note that a shareholder whose shares are registered in the name of a nominee is required to register the shares in his or her own name to be entitled to vote. Instructions on how to do this are found in the notice of the Extraordinary General Meeting (EGM).

The shareholder below hereby exercises by postal vote (advance voting) its voting right for all shares held by the shareholder in NCC AB, Corp. Reg. No 556034-5174, at the EGM on November 12, 2020. The voting right will be exercised in the manner set out in the voting options marked below.

Declaration (if the signatory is a representative of a shareholder who is a legal entity): The undersigned is a board member, chief executive officer or authorized company signatory of the shareholder and declares solemnly that I am authorized to cast this postal vote for the shareholder and that the content of the postal vote is consistent with the shareholder's decision.

Declaration (if the signatory represents the shareholder under a power of attorney): The undersigned declares solemnly that the enclosed power of attorney corresponds to the original and has not been withdrawn.

Name of shareholder	Personal ID No./Corp. Reg. No.
Telephone number	E-mail
Place and date	
Signature	
Printed name	

To cast a postal vote, follow the instructions below:

1. Enter the shareholder's details above.
2. Mark the chosen voting options below
3. Print, sign and send the form to: NCC AB, "EGM", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm. Completed and signed forms may also be submitted electronically by e-mail to GeneralMeetingServices@euroclear.eu. Shareholders who are natural persons can also cast their postal vote electronically by verifying their identity using BankID on the website of Euroclear Sweden AB, <https://anmalan.vpc.se/euroclearproxy>.
4. If the shareholder is a natural person who postal votes in person, the shareholder himself/herself must sign under *Signature* above. If the postal vote is cast by a proxy (under a power of attorney) for a shareholder, the form should be signed by the proxy. If the postal vote is cast by a representative of a legal entity, the form should be signed by the representative.
5. If the shareholder is postal voting through a proxy, the power of attorney must be enclosed with the form. If the shareholder is a legal entity, a certificate of registration or other authorization document must be enclosed with the form.

Further information on postal voting

Shareholders are not permitted to give any other instructions than to mark one of the below specified voting options for each item in the form. Shareholders can abstain from voting on any matter by refraining from marking an option. If a shareholder has indicated special instructions or conditions on the form, or changed or made additions to the pre-printed text, his or her vote (i.e. the postal vote in its entirety) will be rendered invalid. Only one form per shareholder will be taken into account. If more than one form is submitted, only the form with the most recent date will be taken into account. If two forms have the same date, only the last form to be received by the company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

The postal voting form, including any enclosed authorization documents, **must be received by Euroclear Sweden AB by November 11, 2020**, as stated above. The same date, November 11, 2020, is also the deadline for changing or withdrawing postal votes. To withdraw a postal vote, please contact Euroclear Sweden AB by e-mail at GeneralMeetingServices@euroclear.eu (using the reference "NCC EGM"), by post at NCC AB, "EGM", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, or by telephone +46 (0)8 402 92 54 (Monday-Friday 9:00 a.m. – 4:00 p.m.).

For the full text of the proposed resolutions, please see the notice and the proposed resolutions on NCC's website ncc.se.

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

Postal voting at the Extraordinary General Meeting of NCC on November 12, 2020

The voting options below refer to the resolutions proposed by the Board of Directors as presented in the notice of the EGM.

<p>2. Election of a chairman for the Meeting</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>3. Election of two officers, in addition to the Chairman, to verify the minutes</p> <p>Simon Blecher, Carnegie Fonder</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Peter Guve, AMF Pension</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>4. Preparation and approval of the voting list</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>5. Approval of the agenda</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>6. Determination of whether the Meeting has been duly convened</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7. Resolution on dividend</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>8. Resolution on amendment of the Articles of Association</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

<p>The shareholder wants a resolution on one or more items in the form above to be deferred to a continued general meeting (to be filled in only if the shareholder has such a request)</p> <p>Enter item or items (indicate using number):</p>
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