

# Power of Attorney

The undersigned shareholder hereby authorizes the following proxy to exercise, by advance voting, my/our rights at the Annual General Meeting of Enea AB (publ), corp. id. no 556209-7146, May 5, 2022.

Proxy holder's name:

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Proxy holder's personal ID  
No.:

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Proxy holder's address:

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Proxy holder's daytime  
phone number:

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*Note that the Power of Attorney must be dated and signed.*

Shareholder's name:

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Shareholder's personal ID  
No. / Corporate id. no.:

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Place and date:

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Shareholder's signature:

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Clarification of signature:

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Please note that if the shareholder wishes to exercise its voting rights at the AGM through a proxy, the Power of Attorney shall be enclosed with the advance voting form available at the Company's website [www.enea.se](http://www.enea.se). The completed Power of Attorney and, when applicable, a registration certificate (or equivalent document), together with or in connection with the submission of the advance voting form shall be sent well in advance by mail to Computershare AB, "Enea's Annual General Meeting", P.O. Box 5267, SE-102 46 Stockholm, Sweden, or by e-mail to [proxy@computershare.se](mailto:proxy@computershare.se).

**Personal data processing**

For information on how your personal data is processed, please see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>