

PROXY

The undersigned shareholder in Enea AB (publ) ("Enea"), hereby authorises

Proxy holder's name

Proxy's daytime phone number

Proxy holder's address

to represent and vote for all shares owned by the shareholder in Enea at the Annual General Meeting of Enea to be held on _____ [date] and to exercise all thereto related rights at the meeting.

Place and date

Shareholder's signature

Shareholder

Shareholder's name in full print

Shareholder's personal id. no./ company reg. no.

Daytime phone number

The Proxy, in original, should be sent to Enea AB (publ), Box 1033, 164 21 Kista together with the notice of participation of the Annual General Meeting. If the shareholder is a legal entity, a certified document evidencing proof of authority, such as certificate of registration or a similar document, shall be attached to the proxy. Please note that shareholders shall notify the company of their intention to participate even if the participation is by way of proxy. A proxy will not be deemed to constitute a notice of participation of the Annual General Meeting.