

## Registration for the Annual General Meeting at Sectra AB

\_\_\_\_\_  
Shareholder's name (please print)

\_\_\_\_\_  
Any assistants (only number)

\_\_\_\_\_  
Personal registration No./Corp. Reg. No.

\_\_\_\_\_  
Daytime phone number

\_\_\_\_\_  
Mailing address

\_\_\_\_\_  
Postal code and city

\_\_\_\_\_  
Number of Sectra Class A shares

\_\_\_\_\_  
Number of Sectra Class B shares

Registration to attend the Annual General Meeting (AGM) on September 13, 2017, at Collegium, Teknikringen 7 in Linköping, Sweden, shall be made in one of the following ways:

- By e-mail [info.investor@sectra.com](mailto:info.investor@sectra.com).
- In writing to address: Sectra AB, "Annual General Meeting", Teknikringen 20, SE-583 30 Linköping, Sweden. Please use this form.
- By phone +46(0)13 - 23 52 00.

When applying, submit information regarding the shareholder's name, personal/corporate registration number, address, phone number and shareholding and, when applicable, information concerning a representative or assistant (maximum of two).

If you are participating based on a power of attorney (proxy), this should be submitted in conjunction with the notification regarding participation at the AGM. See proxy on next page.

### Right to participate

Shareholders wishing to attend the AGM shall be entered in the register of shareholders held by Euroclear Sweden AB by Thursday, September 7, 2017, and notify the Company of their intention to participate in the AGM by 4.00 p.m. CET on Thursday, September 7, 2017.

Shareholders who hold their shares through nominees (Sw. förvaltare) must request a temporary registration of the shares in their own name with Euroclear Sweden AB to be able to participate in the AGM. Shareholders who wish to obtain such registration must contact the nominee regarding this well in advance of September 7, 2017.

### Documentation

Complete proposals will be available at the company's offices in Linköping and on the company's website ([www.sectra.com/agm](http://www.sectra.com/agm)) at the latest as of August 23, 2017. Shareholders who wish to study these documents can submit requests to the company, following which the material will be sent by mail to the indicated address.

I wish to receive copies of these documents: Yes / No

I wish to receive a printed copy of the Annual Report: Yes / No

If Yes, please specify mail address:

### Sectra AB (publ)

Teknikringen 20  
SE-583 30 Linköping SWEDEN  
Tel: +46 (0)13 23 52 00  
Fax: +46 (0)13 21 21 85  
[info@sectra.se](mailto:info@sectra.se)  
[www.sectra.com](http://www.sectra.com)  
VAT reg. no. SE5560648304

## Power of attorney

The undersigned Sectra AB (publ) ("**Sectra**") shareholder hereby gives power of attorney to

\_\_\_\_\_  
Representative's name

\_\_\_\_\_  
Daytime phone number

\_\_\_\_\_  
Mailing address

\_\_\_\_\_  
Postal code and city

to represent and vote for all shares held by the shareholder at the Sectra AGM on September 13, 2017, and to exercise all associated rights at the AGM.

\_\_\_\_\_  
City and date  
on behalf of company

\_\_\_\_\_  
Shareholder's signature/signature

\_\_\_\_\_  
Shareholder

\_\_\_\_\_  
Name in block letters

\_\_\_\_\_  
Shareholder's civil or corporate  
registration number

\_\_\_\_\_  
Daytime phone number

*The Proxy, in original, should be sent to Sectra AB, "General Meeting", Teknikringen 20, 583 30 Linköping, Sweden, together with the notice of participation of the 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 General Meeting.*

### **Sectra AB (publ)**

Teknikringen 20  
SE-583 30 Linköping SWEDEN  
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