NOTIFICATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of shareholders' meetings in companies and other associations.

To be received by Nexam Chemical Holding AB (publ) no later than Monday 10 May 2021.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Nexam Chemical Holding AB (publ), Reg. No. 556919-9432, at the annual general meeting on Tuesday 11 May 2021. The voting right is exercised in accordance with the voting options marked in <u>Schedule 1</u> below.

Name of the shareholder:	Personal identification number or corporate registration number:

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this advance vote on behalf of the shareholder and that the contents of the advance 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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:

If issued by a legal entity, the form must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder. The same applies if the shareholder votes in advance through a proxy.

The form, and a copy of the registration certificate or corresponding documents (if applicable) shall be sent to Nexam Chemical Holding AB (publ), att: Bolagsstämma, P.O. Box 165, SE-234 23 Lomma, Sweden or via e-mail to: info@nexamchemical.com. The completed form must be submitted to Nexam Chemical Holding AB (publ) no later than on Monday 10 May 2021.

In Schedule 1, the votes shall be set forth. A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote 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, the form with the latest date will be considered. The latest form received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. For complete proposals for resolutions, please refer to the notice of the annual general meeting and the complete proposals, available on the company's website (www.nexamchemical.com).

Should you have any questions, please contact Nexam Chemical Holding AB (publ) via e-mail address info@nexamchemical.com or phone number +46(0)70-271 93 11. For information on how your personal data is processed, see https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. Please note that a prerequisite for an advance vote to be taken into account is that the shareholder who has cast the vote is registered in his/her own name in the share register kept by Euroclear Sweden AB prior to the meeting. Further instructions on this can be found in the notice to the annual general meeting.

This form for advance voting may be revoked by written notice to Nexam Chemical Holding AB (publ) on the address above or via e-mail to info@nexamchemical.com, no later than Monday 10 May 2021.

Schedule 1 follow on the next page

Schedule 1 – Voting form for advance voting at annual general meeting in Nexam Chemical Holding AB (publ) on 11 May 2021

The voting alternatives below refer, unless otherwise stated in the form, to the proposals stated in the notice to the meeting.

1. Election of Chairman of the meeting	Yes ☐	No ☐
2. Preparation and approval of the voting list	Yes ☐	No ☐
3. Approval of the agenda	Yes ☐	No ☐
4. Election of one or two persons to verify the minutes	Yes ☐	No ☐
5. Consideration of whether the meeting has been duly convened	Yes ☐	No ☐
7. Resolution on		
a) adoption of the profit and loss statement and balance sheet, as well as the consolidated profit and loss statement and consolidated balance sheet	Yes ☐	No ☐
b) distribution of the company's results	Yes ☐	No ☐
c) discharge from liability for the Board members and CEO		
a) Johan Arvidsson (as CEO)	Yes ☐	No ☐
b) Mats Persson	Yes ☐	No ☐
c) Cecilia Jinert Johansson	Yes ☐	No ☐
d) Jonna Opitz	Yes ☐	No ☐
e) Ronnie Törnqvist	Yes ☐	No ☐
8. Determination of		
a) the number of Board members	Yes ☐	No ☐
b) the number of auditors and deputy auditors	Yes ☐	No ☐
9. Determination of		
a) remuneration for the Board members	Yes ☐	No ☐
b) remuneration for the auditors	Yes ☐	No ☐
10. Election of Board members and Chairman of the Board		
a) Mats Persson (re-election)	Yes ☐	No ☐
b) Cecilia Jinert Johansson (re-election)	Yes ☐	No ☐
c) Jonna Opitz (re-election)	Yes ☐	No ☐
d) Martin Roos (new election)	Yes ☐	No ☐
e) Oskar Tuwesson (new election)	Yes ☐	No ☐
f) Chairman of the Board: Mats Persson (re-election)	Yes ☐	No ☐
11. Election of auditors and deputy auditors	Yes ☐	No ☐
12. Instruction for the Nomination Committee	Yes ☐	No ☐
13. Resolution on approval of remuneration report	Yes ☐	No ☐
14. Resolution authorization regarding issues	Yes ☐	No ☐

15. Resolution on implementation of a warrant program by way of (A) directed issue of warrants; and (B) approval of transfer of warrants	Yes ☐	No ☐

The shareholder wishes that resolution(s) under one or several items in the form shall be deferred to a continued shareholders' meeting (completed only if the shareholder has such a wish) **List item or items (use numbers):**

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