

NOTIFICATION AND FORM FOR ADVANCE VOTING

Notification and form for advance voting by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The notification and form should be at LUXBRIGHT AB, reg. no. 556910-9837, disposal no later than 22 June 2020

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in LUXBRIGHT AB, reg. no. 556910-9837, at the annual general meeting on 25 June 2020. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal ID number / date of birth/Registration number
Telephone number	Telephone number
Place and date	
Signature*	
Clarification of signature	

* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Instructions to vote in advance:

Complete the shareholder information above

- Select the preferred voting options below
- Print, sign and send the form in the original to LUXBRIGHT AB, Arvid Wallgrens Backe 20, 413 46, Gothenburg, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to finance@luxbright.com
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

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. One form per shareholder will be

considered. If more than one form is submitted, the form with the latest date will be considered. The 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.

The form, together with any enclosed authorization documentation, shall be provided to LUXBRIGHT AB no later than 22 June 2020. An advance vote can be withdrawn up to and including 22 June 2020 by contacting the company via finance@luxbright.com. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on LUXBRIGHT AB's webpage.

Annual general meeting in LUXBRIGHT AB on 25 June 2020

The options below comprise the proposals for the annual general meeting.

1. Opening of the meeting and election of the chairman of the general meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the proposed agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. The issue of whether the meeting has been duly called Yes <input type="checkbox"/> No <input type="checkbox"/>
7a. Resolution regarding adoption of income statement and balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7b. Resolution regarding the profit or loss of the company in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Resolution regarding discharge from liability for the directors and the managing director
7c. Anders Brännström Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Jesper Dahlberg Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Staffan Hillberg Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Qiu-Hong Hu Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Mikael Högberg Ja <input type="checkbox"/> Nej <input type="checkbox"/>
7c. Carljohan Lagervall Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Mats Alm Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Determining the number of directors, deputy directors and auditors Number of directors and deputy directors

Yes No

Number of auditors

Yes No

9. Determining the fees for the board of directors and the auditor

Fees to the board of directors

Yes No

Fees to the auditors

Yes No

10. Election of board of directors and auditor

10. Re-election of Anders Brännström

Yes No

10. Re-election of Jesper Dahlberg

Yes No

10. Re-election of Staffan Hillberg

Yes No

10. Re-election of Qiu-Hong Hu

Yes No

10. Re-election of Mikael Högberg

Yes No

10. Re-election of Carljohan Lagervall

Yes No

**10. Re-election of the chairman of the board of directors
Anders Brännström**

Yes No

10. Re-election of the registered audit firm Ernst & Young Aktiebolag

Yes No

11. Resolution regarding authorization for the board to resolve on issuances

Yes No