

## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

The postal voting form must be received by the company no later than on **Thursday 30 April 2026**.

The shareholder set out below hereby notifies the company of its participation and exercises its voting rights for all of the shareholder's shares in Sensys Gatso Group AB (publ). reg. nr 556215-4459, at the Annual General Meeting on Thursday 7 May 2026. The voting rights are exercised in accordance with the voting options marked below.

Shareholder	Personal ID nr/registration nr

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

### Instructions for postal voting:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form to Sensys Gatso Group AB, Box 2174, 550 02 Jönköping. A filled out and signed form may also be submitted electronically by sending it by e-mail to [info@sensysgatso.com](mailto:info@sensysgatso.com).
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder votes by proxy, a signed and dated power of attorney shall be enclosed with the form. Forms of power-of-attorney are available on the company's website, [www.sensysgatso.com](http://www.sensysgatso.com). If the power-of-attorney is issued by a legal entity, a verified copy of the registration certificate or an equivalent authority document for the legal entity must be appended. The power-of-attorney and the registration certificate may not be older than one year. However, a longer period of validity may be specified on the power-of-attorney (although no longer than five years from the date of issue).
- Please note that a shareholder whose shares are registered in the name of a bank or other nominee must register its shares in its own name in order to vote. Please see the notice for the Annual General Meeting for more information.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the postal voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

The form, together with any enclosed authorisation documentation, must be received by the company no later than Thursday 30 April 2026. A postal vote may be withdrawn up until the same day by informing the company at the address or e-mail address provided above.

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 latest received by the company will be considered if more than one form is dated on the same date. An incomplete or wrongfully completed form may be discarded without being considered.

Please note that the postal vote does not constitute a notice of participation for attending the meeting venue in person or by proxy. Instructions for shareholders who wish to attend the Annual General Meeting in person or by proxy are included in the notice convening the Meeting.

For the complete proposals regarding the items on the agenda, kindly refer to the notice convening the Meeting and the documentation regarding the Annual General Meeting on the company's website, [www.sensysgatso.com](http://www.sensysgatso.com), that will be published no later than three weeks prior to the Meeting.

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

**ANNUAL GENERAL MEETING OF SENSYS GATSO GROUP AB (PUBL) ON THURSDAY 7 MAY 2026**

The voting options below comprise the proposals included in the notice convening the Annual General Meeting and held available on the company's website.

ITEM	Yes	No
<b>1. Election of chair for the Meeting</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Preparation and approval of the voting list</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Approval of the proposed agenda for the Meeting</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>5. Determination of whether the Meeting has been duly convened</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>8. a) Resolution regarding adoption of the company's income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>8. b) Resolution regarding dispositions in respect of the company's profit/loss according to the adopted balance sheet</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>8. c) Resolution regarding discharge from liability for the board members and the CEO</b>		
(i) Claes Ödman (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Jochem Garritsen (Director)	<input type="checkbox"/>	<input type="checkbox"/>
(iii) Kerstin Sjöstrand (Director)	<input type="checkbox"/>	<input type="checkbox"/>
(iv) Pia Hofstedt (Director)	<input type="checkbox"/>	<input type="checkbox"/>
(v) Francis Schmeer (Director)	<input type="checkbox"/>	<input type="checkbox"/>
(vi) Mark Talbot (Director)	<input type="checkbox"/>	<input type="checkbox"/>
(vii) Ivo Mönnink (CEO until 16 June 2025)	<input type="checkbox"/>	<input type="checkbox"/>
(viii) Lewis H. Miller (CEO effective 16 June 2025)	<input type="checkbox"/>	<input type="checkbox"/>

<b>9. Determination of the number of directors and auditors</b>		
<b>Number of directors</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>Number of auditors</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>10. Determination of remuneration to the board of directors and the auditor</b>		
<b>Remuneration to the board of directors</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>Remuneration to the auditor</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>11. Election of the board of directors and the auditor</b>		
(i) Claes Ödman (Chairman)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Jochem Garritsen (Director)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
(iii) Pia Hofstedt (Director)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
(iv) Francis Schmeer (Director)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
(v) Mark Talbot (Director)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
(vi) Cecilia de Leeuw (Director)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
(vii) The auditing firm BDO with authorised auditor Carl-Johan Kjellman (Auditor)	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>12. Resolution on approval of the remuneration report</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>13. Resolution on remuneration guidelines for senior executives</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>14. Resolution regarding issue and transfer of warrants</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>15. Resolution to authorise the board of directors to issue shares</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>