



Verve Group SE Annual General Meeting 5 June 2026

Notification and form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Verve Group SE) by 1 June 2026.

The following shareholder notifies and hereby exercises by postal voting its right to vote for all of the shareholder's shares in Verve Group SE, 517100-0143, at the Annual General Meeting on 5 June 2026. The voting right is exercised in accordance with the marked voting options below.

Information about you

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr#English>.

Are you a shareholder or a representative of a shareholder? *

I am a shareholder I represent a shareholder

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Information for postal voting

- > Print, fill in the information above and mark the preferred options below.
- > Sign and send the form to Computershare AB so that the form (together with any enclosed authorisation documentation) is received by Computershare no later than the last date for notification and postal voting, i.e. 1 June 2026. The form must be sent by post to Computershare AB, “Verve Group SE AGM”, Box 149, 182 12 Danderyd, Sweden or via e-mail to proxy@computershare.se.
- > If the shareholder has provided the form with special instructions or conditions, or if pre-printed text is amended or supplemented, the vote (i.e. the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares are registered with a bank or credit institution (nominee-registered shares) must re-register the shares in their own name in order to exercise voting rights.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered. A shareholder who has voted by means of postal voting may also attend the meeting venue in person, provided that a notification has been given in accordance with the instructions in the notice convening the annual general meeting. If a shareholder has voted by means of postal voting and thereafter attends the meeting venue in person or by proxy, the postal vote is still valid, unless the shareholder participates in a vote during the annual general meeting or otherwise withdraws the submitted postal vote. If a shareholder chooses to participate in a vote during the course of the annual general meeting, the vote cast will replace the submitted postal vote for the relevant item(s).
- > Postal voting may be revoked until the opening of the general meeting. To revoke a postal vote, contact Computershare AB via post to Computershare AB, “Verve Group SE AGM”, Box 149, 182 12 Danderyd, Sweden via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00. To revoke a postal vote on the day of the general meeting, give notice thereof to the general meeting’s secretariat prior to the opening of the annual general meeting.
- > For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.
- > Please note that the postal vote is not a notice to attend the meeting venue in person or by proxy. Instructions for shareholders who wish to attend the meeting venue in person or by proxy are included in the notice convening the annual general meeting.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

Postal vote at the annual general meeting in Verve Group SE on 5 June 2026

1. Election of the chairman of the meeting

1.1 Mikael Borg, or, in his absence, the person nominated by a representative of the nomination committee *

Yes No Abstain

2. Preparation and approval of voting list *

Yes No Abstain

3. Approval of the agenda *

Yes No Abstain

5. Determination of whether the meeting has been duly convened *

Yes No Abstain

7. Resolutions:

(a) on adoption of the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet *

Yes No Abstain

(b) on the disposition of the company's profit or loss as shown in the adopted balance sheet *

Yes No Abstain

(c) on discharge from liability of members of the board of directors and the managing director

Discharge from liability of members of the board of directors:

(i) Tobias M. Weitzel *

Yes No Abstain

(ii) Alexander Doll *

Yes No Abstain

(iii) Remco Westermann *

Yes No Abstain

(iv) Franca Ruhwedel *

Yes No Abstain

(v) Johan Roslund *

Yes

No

Abstain

(vi) Greg Coleman *

Yes

No

Abstain

(vii) Peter Huijboom *

Yes

No

Abstain

Discharge from liability of the managing director:

(viii) Remco Westermann *

Yes

No

Abstain

8. Determination of the fees to be paid to the board of directors and the auditor

8.1 Fees to be paid to the board of directors *

Yes

No

Abstain

8.2 Fees to be paid to the auditor *

Yes

No

Abstain

9. Determination of the number of directors of the board of directors and auditors

9.1 Directors of the board *

Yes

No

Abstain

9.2 Auditors *

Yes

No

Abstain

10. Election of the board of directors, chairman of the board and auditor

Election of members of the board:

(i) Tobias M. Weitzel *

Yes

No

Abstain

(ii) Remco Westermann *

Yes

No

Abstain

(iii) Greg Coleman *

Yes

No

Abstain

(iv) Franca Ruhwedel *

Yes

No

Abstain

(v) Johan Roslund *

Yes

No

Abstain

(vi) Peter Huijboom *

Yes

No

Abstain

(vii) Alexander Doll *

Yes

No

Abstain

Election of chairman of the board:

(viii) Tobias M. Weitzel *

Yes

No

Abstain

Election of auditor:

(ix) Deloitte Sweden AB *

Yes

No

Abstain

(x) Deloitte Ireland LLP *

Yes

No

Abstain

11. Resolution on the Remuneration Report *

Yes

No

Abstain

12. Resolution on an authorisation for the board of directors to resolve on repurchases of own shares *

Yes

No

Abstain

13. Resolutions on:

(a) an authorisation for the board of directors to resolve on transfers of own shares *

Yes

No

Abstain

(b) an authorisation for the board of directors to resolve on re-issues of treasury shares and to determine the price range at which the company can re-issue treasury shares *

Yes

No

Abstain

14. Resolution on an authorisation for the board of directors to resolve on issuance of shares, warrants and convertibles *

Yes

No

Abstain

15. Resolutions on:

(a) proposal to transfer the registered office from Sweden to Ireland (the "Transfer") *

Yes

No

Abstain

(b) adoption of a memorandum of association and new articles of association (the "Constitution") (including change of issuer CSD) *

Yes

No

Abstain

16. Resolution on change of the company name by amendment of paragraph 1 of the articles of association *

Yes

No

Abstain