

## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

### A. To be received by Computershare AB (who administrates the annual general meeting and the forms for Fingerprint Cards AB (publ)) no later than 25 May 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Fingerprint Cards AB (publ), Reg. No. 556154-2381, at the Annual General Meeting 26 May 2021. The voting right is exercised in accordance with the below marked voting options.

### B. Information about you and your signature.

Your contact details and signature (if you represent a company or a person you should still write your **own** details and sign.)

<b>First name, Last name</b>	<b>Personal identity number</b>
<b>E-mail</b>	<b>Phone number</b>
<b>Signature</b>	<b>Place, date</b>

### C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to E.)
- I represent a shareholder (complete section D.)

### D. I represent a shareholder.

Fill in the name and personal identity number or the company name and the registration number of the shareholder

<b>Name of shareholder</b>	<b>Personal identity no/Registration no</b>

**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 authorised 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If the shareholder votes by proxy, a written and dated power of attorney shall be enclosed with the form. If the shareholder is a legal entity, a certificate of incorporation or other authorization document shall be enclosed with the form.

- 
- |  |  |
|--|--|
| <p><b>Additional information about postal voting</b></p> <ul style="list-style-type: none"><li>&gt; 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.</li><li>&gt; Print, sign and send the form to address Computershare AB, Fingerprint Cards AGM" P.O. Box 5267, 102 46 Stockholm or submitted electronically sent to <a href="mailto:info@computershare.se">info@computershare.se</a>.</li><li>&gt; One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.</li><li>&gt; If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.</li></ul> | <ul style="list-style-type: none"><li>&gt; The last date for voting as seen above is the last date to recall a vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or <a href="mailto:info@computershare.se">info@computershare.se</a> or phone no +46 (0)771 24 64 00.</li><li>&gt; For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the proposals which will be made available on the company webpage, <a href="http://www.bonesupport.com">www.bonesupport.com</a> no later than three weeks prior to the annual general meeting</li></ul> <p><b>Who should sign the form?</b></p> <ol style="list-style-type: none"><li>1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.</li><li>2. If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.</li><li>3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.</li></ol> |
|--|--|

## E. Proposed agenda at the Annual General Meeting in Fingerprint Cards AB (publ) on 26 May 2021

The options below comprise the proposals submitted which are found in the notice to the annual general meeting.

	Yes	No	Abstain
2) Election of Chairman of the Meeting			
2.1) Björn Kristiansson, or if he is unable to attend, any other person proposed by the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3) Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4) Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5) Election of two persons to attest the minutes			
5.1) Helen Fasth Gillstedt (representing Handelsbanken Fonder), or if she is unable to attend, any other person proposed by the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2) Elisabeth Jamal Bergström (representing SEB Investment Management), or if she is unable to attend, any other person proposed by the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6) Determination of whether the Meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8) Resolutions regarding:			
8)a. adoption of the Income Statement and the Balance Sheet, and the Consolidated Income Statement and Consolidated Balance Sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8)b. appropriation of the Company's profit/loss according to the adopted Balance Sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8)c. discharge from liability of the Board of Directors and the President			
8)c.1 Johan Carlström (Chairman of the Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8)c.2 Sofia Bertling (Member of the Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8)c.3 Ted Elvhage (Member of the Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8)c.4 Alexander Kotsinas (Member of the Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8)c.5 Tomas Mikaelsson (Member of the Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8)c.6 Dimitrij Titov (Member of the Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8)c.7 Juan Vallejo (Member of the Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8)c.8 Christian Fredriksson (President)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9) Approval av the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10) Determination of the number of Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11) Determination of remuneration of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12) Determination of remuneration of the Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13) Election of Board members and Chairman of the Board			

	Yes	No	Abstain
13.1) Election of Board members			
13.1.1) Sofia Bertling (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.1.2) Johan Carlström (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.1.3) Ted Elvhage (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.1.4) Alexander Kotsinas (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.1.5) Tomas Mikaelsson (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.1.6) Dimitrij Titov (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.1.7) Juan Vallejo (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.2) Election of Chairman of the Board			
13.2.1) Johan Carlström (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14) Election of Auditors			
14.1) BDO Mälardalen AB, Johan Pharmanson (Auditor-in-Charge)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.2) Carl-Johan Kjellman (auditor)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15) Resolution regarding the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16) Board of Directors' motion concerning authorization of the Board to decide on the repurchase and transfer of Class B treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17) Board of Directors' motion concerning authorization of the Board to decide on the issue of new shares with or without preferential rights for the shareholders			
17a) authorization of 20 per cent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17b) authorization of 10 per cent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18) Board of Directors' motion to: a. reduce the share capital by way of cancellation of repurchased shares b. increase of the share capital by way of a bonus issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19) Board of Directors' motion concerning amendment of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20) Board of Directors' motion concerning authorization of the Board to execute minor adjustments to resolutions passed at the AGM in conjunction with registration with the Swedish Companies Registration Office and Euroclear Sweden AB	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):