

Postal voting form

In accordance with the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, the board of directors of Medicover AB (publ) (registration number 559073-9487) ("Medicover") has decided that the annual general meeting will be conducted without physical presence of shareholders, proxies and external participants and that voting may only be done by voting in advance, so-called postal voting.

The completed voting form, including any appendices, must be received by Euroclear Sweden AB no later than on Wednesday 28 April 2021.

The shareholder set out below hereby exercises its voting rights for all of the shareholder's shares in Medicover at the annual general meeting on Thursday 29 April 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder name	Personal identity number / registration number
Telephone number	E-mail

Assurance (if the undersigned is a legal representative of a shareholder that is a legal entity):

I, the undersigned, am a board member, CEO or signatory of the shareholder and solemnly declare that I am authorised 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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
Name in block letters

For postal voting, proceed as follows:

- Complete the information of the shareholder above (please print clearly).
- Select the shareholder's voting options below.
- Print, sign and send the form to Medicover AB (publ), "annual general meeting 2021", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, or via e-mail to GeneralMeetingService@euroclear.com. Shareholders who are natural persons may also cast their advance votes electronically through BankID verification via <https://anmalan.vpc.se/EuroclearProxy/>.

- 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.

A power of attorney shall be enclosed if the shareholder votes by post by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the voting form.

Please note that a shareholder whose shares are registered in the name of a nominee through a bank or a securities institution must register its shares in its own name to vote. Instructions regarding this are included in the notice to the annual general meeting.

Further information about postal voting

The shareholder may not provide other instructions than selecting one of the options specified at each item in the postal voting form. If the shareholder has included special instructions or conditions, or changed or made amendments to the pre-printed text, the postal vote will be considered invalid.

If the shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option.

Only one form per shareholder will be considered. If more than one form is submitted, only the form with the latest date will be considered. If two or more forms have the same date, only the form latest received will be considered. An incomplete or wrongfully completed form may be discarded without being considered.

The complete postal voting form, together with any enclosed authorisation documents, shall be received by Euroclear Sweden AB no later than on Wednesday 28 April 2021.

A postal vote can be withdrawn up to and including Wednesday 28 April 2021, by making such request by e-mail to GeneralMeetingService@euroclear.com (please use "Medicover AB (publ) - annual general meeting 2021" as heading).

For complete proposals regarding the items on the agenda, please refer to the notice and proposals on <https://www.medicover.com/financial-information/corporate-governance/annual-general-meeting>.

For information on how your personal data is processed, please refer to the integrity policy that is available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

In case of questions, please contact Euroclear Sweden AB on telephone +46 (0)8-402 92 74 (Monday-Friday, 09.00-16.00 CET).

Form for postal voting for the annual general meeting in Medicovert on Thursday 29 April 2021

The alternatives below refer to the proposals submitted by the board of directors and the nomination committee (which are included in the notice to the annual general meeting).

1. Election of a chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Preparation and approval of the voting register Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of one or two persons who shall attest the minutes
a. Per Jonsson, or the person appointed by the board of directors should Per Jonsson have an impediment to attend Yes <input type="checkbox"/> No <input type="checkbox"/>
b. Per Colleen, or the person appointed by the board of directors should Per Colleen have an impediment to attend Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the meeting was duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution regarding the adoption of the income statement and the balance sheet, as well as the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution regarding allocation of the company's profit or loss according to the adopted balance sheet and determination of record date for dividend Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Presentation of the board of directors' remuneration report for approval Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution regarding discharge from liability for the board members and the CEO
a. discharge - Fredrik Stenmo (chairman of the board of directors) Yes <input type="checkbox"/> No <input type="checkbox"/>
b. discharge - Peder af Jochnick (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
c. discharge - Robert af Jochnick (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
d. discharge - Arno Bohn (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
e. discharge - Sonali Chandmal (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
f. discharge - Michael Flemming (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
g. discharge - Margareta Nordenvall (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
h. discharge - Fredrik Rågmark (board member and CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Determination of the
a. number of members of the board of directors; and Yes <input type="checkbox"/> No <input type="checkbox"/>
b. the number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Determination of fees for
a. the board of directors; and Yes <input type="checkbox"/> No <input type="checkbox"/>
b. the auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Election of board members and auditors
a. re-election of Fredrik Stenmo as board member Yes <input type="checkbox"/> No <input type="checkbox"/>
b. re-election of Peder af Jochnick as board member Yes <input type="checkbox"/> No <input type="checkbox"/>

c. re-election of Robert af Jochnick as board member Yes <input type="checkbox"/> No <input type="checkbox"/>
d. re-election of Arno Bohn as board member Yes <input type="checkbox"/> No <input type="checkbox"/>
e. re-election of Sonali Chandmal as board member Yes <input type="checkbox"/> No <input type="checkbox"/>
f. re-election of Michael Flemming as board member Yes <input type="checkbox"/> No <input type="checkbox"/>
g. re-election of Margareta Nordenvall as board member Yes <input type="checkbox"/> No <input type="checkbox"/>
h. re-election of Fredrik Rågmark as board member Yes <input type="checkbox"/> No <input type="checkbox"/>
i. re-election of Fredrik Stenmo as chairman of the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
j. re-election of BDO Sweden AB as the company's auditor (choice of firm) with the request that Jörgen Lövgren continues as auditor in charge Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution on instructions to the nomination committee Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Proposal from the board of directors to resolve on guidelines for remuneration to senior executives Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Proposal from the board of directors to resolve to adopt a long term performance-based share program
(a) Adoption of a long term performance-based share program Yes <input type="checkbox"/> No <input type="checkbox"/>
(b)(i)-(iii) Authorisation for the board of directors to issue class C shares, authorisation to repurchase issued class C shares and to transfer own ordinary shares to participants of the incentive programs Yes <input type="checkbox"/> No <input type="checkbox"/>
(c) Equity swap agreement with a third party Yes <input type="checkbox"/> No <input type="checkbox"/>
(d) Approval of inclusion of Fredrik Rågmark in the Plan 2021 Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Proposal from the board of directors to resolve on an amendment to the terms of the long term performance-based share programs adopted in 2017, 2018, 2019 and 2020 Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Proposal from the board of directors to resolve to authorise the board of directors to issue new shares Yes <input type="checkbox"/> No <input type="checkbox"/>
19. Proposal from the board of directors to amend the articles of association Yes <input type="checkbox"/> No <input type="checkbox"/>

Shareholders who want a resolution of one or more items in the form above to be deferred to a continued annual general meeting can state this below (to be completed only if the shareholder has such a request). Please enter numbers.

Item(s):