



NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

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

To be received by Munters Group AB no later than on 18 May 2021.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Munters Group AB, Reg. No. 556819-2321, at the Annual General Meeting on 19 May 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form in original to Munters Group AB, “Annual General Meeting”, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in such case, be sent to GeneralMeetingService@euroclear.com. Shareholders who are natural persons may also cast their votes electronically through verification with BankID via Euroclear Sweden AB’s website <https://anmalan.vpc.se/EuroclearProxy>.
- If the shareholder is a natural person who is personally voting in advance, 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 submits postal vote by proxy, a power of attorney must be attached to the postal voting form. Proxy forms in Swedish and in English are available on the company’s website www.munters.com and also upon request. A power of attorney is valid (1) year from its issue date or such longer time period as set out in the power of attorney, however not more than (5) years. If the shareholder is a legal person, a registration certificate or other authorisation document, not older than one (1) year, must be attached to the form, listing the authorised signatories.
- **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 to vote.** Instructions regarding this are included in the notice convening the meeting.

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. 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 two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, shall be received by Euroclear Sweden AB no later than 18 May 2021. A postal vote can be withdrawn up to and including 18 May 2021 by contacting Euroclear Sweden AB via email GeneralMeetingService@euroclear.com or via telephone +46(0)8-402 92 73.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the Annual General Meeting and the company’s website www.munters.com.

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

Annual General Meeting in Munters Group AB on 19 May 2021

The voting options below comprise the proposals submitted by the board of directors and the nomination committee, included in the notice convening the Annual General Meeting.

1. Election of chairman of the general meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of two persons to approve the minutes
2.1. Christoffer Hild (FAM AB) Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2. Jonathan Schönback (Odin Fonder) Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Resolution on approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the general meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution on adoption of the income statement, the balance sheet, the consolidated income statement and the consolidated balance sheet for 2020 Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution on appropriation of the company's results in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution on discharge of the board members and the CEO from personal liability towards the company for the administration of the company in 2020
9.a. Håkan Buskhe Yes <input type="checkbox"/> No <input type="checkbox"/>
9.b. Johan Ek Yes <input type="checkbox"/> No <input type="checkbox"/>
9.c. Helen Fasth Gillstedt Yes <input type="checkbox"/> No <input type="checkbox"/>
9.d. Klas Forsström Yes <input type="checkbox"/> No <input type="checkbox"/>
9.e. Per Hallius Yes <input type="checkbox"/> No <input type="checkbox"/>

9.f. Simon Henriksson Yes <input type="checkbox"/> No <input type="checkbox"/>
9.g. Magnus Lindquist Yes <input type="checkbox"/> No <input type="checkbox"/>
9.h. Pia-Helen Nordqvist Yes <input type="checkbox"/> No <input type="checkbox"/>
9.i. Andreas Näsvik Yes <input type="checkbox"/> No <input type="checkbox"/>
9.j. Lena Olving Yes <input type="checkbox"/> No <input type="checkbox"/>
9.k. Kristian Sildeby Yes <input type="checkbox"/> No <input type="checkbox"/>
9.l. Juan Vargues Yes <input type="checkbox"/> No <input type="checkbox"/>
9.m. Anna Westerberg Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution on number of board members and alternate board members to be elected by the general meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Resolution on remuneration for board members Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Election of board members
12.a. Håkan Buskhe Yes <input type="checkbox"/> No <input type="checkbox"/>
12.b. Helen Fasth Gillstedt Yes <input type="checkbox"/> No <input type="checkbox"/>
12.c. Per Hallius Yes <input type="checkbox"/> No <input type="checkbox"/>
12.d. Magnus Lindquist Yes <input type="checkbox"/> No <input type="checkbox"/>
12.e. Lena Olving Yes <input type="checkbox"/> No <input type="checkbox"/>
12.f. Kristian Sildeby Yes <input type="checkbox"/> No <input type="checkbox"/>

12.g. Juan Vargues Yes <input type="checkbox"/> No <input type="checkbox"/>
12.h. Anna Westerberg Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Election of chairman of the board of directors
13.a. Magnus Lindquist Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution on number of auditors and alternate auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Resolution on remuneration for the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Election of auditor
16.a. Ernst & Young AB Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution on instructions for the nomination committee Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Resolution on guidelines for the remuneration of senior executives Yes <input type="checkbox"/> No <input type="checkbox"/>
19. Resolution on approval of the remuneration report Yes <input type="checkbox"/> No <input type="checkbox"/>
20. Resolutions on amendments to the articles of association Yes <input type="checkbox"/> No <input type="checkbox"/>
21. Resolution on authorisation for the board of directors to resolve on acquisition of own shares Yes <input type="checkbox"/> No <input type="checkbox"/>
22. Resolution on authorisation for the board of directors to the issue new shares and/or convertible bonds and/or warrants Yes <input type="checkbox"/> No <input type="checkbox"/>
23. Resolution on authorisation for the board of directors to resolve on transfer of own shares Yes <input type="checkbox"/> No <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 (Completed only if the shareholder has such a wish)

Item/items (use numbering):