POWER OF ATTORNEY FORM

The proxy stated below, or the person he or she put in his or her place, is hereby authorized to vote for all of the undersigned's shares in Desenio Group AB (publ), org.nr 559107–2839, at the Annual General Meeting of Desenio Group AB (publ) held on 29 May 2024.

Proxy

Name of the proxy	Personal identification number/date of birth
Postal address	
Postcode and post town	Telephone number

Signature of the shareholder

Name of the shareholder	Personal identification number/date of birth/corporate identification number
Town and date	Telephone number
Signature*	

* In the case of signing for the firm, a name clarification shall be written next to the signature and the current registration certificate be attached to the completed power of attorney form.

On the following page, instructions for voting may be specified. Please see the notice to the general meeting for the complete resolution proposals.

Please observe that a shareholder's notice of participation at the General Meeting must be made – in the manner prescribed in the notice to the General Meeting – even if the shareholder wishes to exercise his or her voting rights by proxy.

The completed power of attorney form (with attachments, if any) should be sent to Desenio Group AB (publ), Att: Annual General Meeting, Box 11025, 100 61 Stockholm, Sweden or by e-mail to ir@deseniogroup.com, together with the notice of participation. The original version of the power of attorney shall also be presented at the meeting. The shareholder may withdraw the power of attorney. Such withdrawal should be completed no later than 17:00 (CEST) on Tuesday 28 May 2024 to the above mentioned address or via ir@deseniogroup.com.

Voting instructions for the proxy _____ on behalf of the shareholder _____, personal identity number/corporate registration number _____ for the resolutions on the Annual General Meeting in Desenio Group AB (publ), held on 29 May 2024.

1.	**Election of Chairman of the meeting in accordance with the nomination committee's proposal**
	Yes ☐ No ☐ Abstain ☐
2.	**Preparation and approval of the voting list**
	Yes ☐ No ☐ Abstain ☐
3.	**Approval of the agenda proposed by the board of directors**
	Yes ☐ No ☐ Abstain ☐
4.	**Election of one or two persons to verify the minutes**
	Yes ☐ No ☐ Abstain ☐
5.	**Determination as to whether the meeting has been duly convened**
	Yes ☐ No ☐ Abstain ☐
7a).	**Resolution on adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet**
	Resolution on adoption of the income statement and the balance sheet
	Yes ☐ No ☐ Abstain ☐
	Resolution on adoption of the consolidated income statement and the consolidated balance sheet
	Yes ☐ No ☐ Abstain ☐
7b).	**Resolution on allocation of the Company's profit or loss in accordance with the duly adopted balance sheet in accordance with the board of directors' proposal**
	Yes ☐ No ☐ Abstain ☐
7c).	**Resolution on discharge from liability for the members of the board of directors and the CEO**
	Resolution on discharge from liability for Alexander Hars (Chairman of the board of directors) for the complete financial year 2023 in capacity as board member
	Yes ☐ No ☐ Abstain ☐
	Resolution on discharge from liability for Nathalie du Preez for the complete financial year 2023 in capacity as board member
	Yes ☐ No ☐ Abstain ☐
	Resolution on discharge from liability for Martin Blomqvist for the complete financial year 2023 in capacity as board member
	Yes ☐ No ☐ Abstain ☐
	Resolution on discharge from liability for Max Carlsén for the complete financial year 2023 in capacity as board member
	Yes ☐ No ☐ Abstain ☐
	Resolution on discharge from liability for Sarah Kauss for the complete financial year 2023 in capacity as board member
	Yes ☐ No ☐ Abstain ☐
	Resolution on discharge from liability for Jakob Tolleryd for the period 1 January 2023 to 25 May 2023 in capacity as board member
	Yes ☐ No ☐ Abstain ☐
	Resolution on discharge from liability for Cecilia Marlow for the period 1 January 2023 to 25 May 2023 in capacity as board member
	Yes ☐ No ☐ Abstain ☐
	Resolution on discharge from liability for Fredrik Palm for the complete financial year 2023 in capacity as CEO
	Yes ☐ No ☐ Abstain ☐
8.	**Determination of the number of board members and auditors in accordance with the nomination committee's proposal**

Yes ☐ No ☐ Abstain ☐	
9. Determination of remuneration for the board of directors and the auditors in accordance with the nomination committee's proposal	
Determination of fees for the board of directors	
Yes ☐ No ☐ Abstain ☐	
Determination of fees for the auditor	
Yes ☐ No ☐ Abstain ☐	
10. Election of the board of directors and audit firm or auditors, and deputy auditors, if any in accordance with the nomination committee's proposal	
Re-election of Alexander Hars as board member	
Yes ☐ No ☐ Abstain ☐	
Re-election of Nathalie du Preez as board member	
Yes ☐ No ☐ Abstain ☐	
Re-election of Martin Blomqvist as board member	
Yes ☐ No ☐ Abstain ☐	
Re-election of Max Carlsén as board member	
Yes ☐ No ☐ Abstain ☐	
Re-election of Sarah Kauss as board member	
Yes ☐ No ☐ Abstain ☐	
Re-election of Alexander Hars as Chairman of the board of directors	
Yes ☐ No ☐ Abstain ☐	
Election of the auditing firm KPMG AB as audit firm	
Yes ☐ No ☐ Abstain ☐	
11. Resolution on authorization for the board of directors to decide on new issue in accordance with the board of directors' proposal	
Yes ☐ No ☐ Abstain ☐	

The principal shall indemnify the proxy for any claims, summons, losses, damages, costs, charges, expenditures or similar which may arise, directly or indirectly, for or against the proxy as a result of or related to the lawful exercise of the rights, competences and authorizations passed through this power of attorney in accordance with its wording.