

POWER OF ATTORNEY

The following representative is hereby authorized to exercise the following shareholders' right at the Annual General Meeting of **L E Lundbergföretagen AB (publ)** on Monday, April 20, 2026.

Shareholder: _____
Personal identification number / Corporate Registration number

Name of representative Personal identification number

Address to the representative

Phone number to the representative

Shareholders signature

Place Date

Shareholders signature Printed name

(Please note that if the shareholder is a legal person, the authorized signatory must sign the power of attorney and enclose the authorization documents.)

Shareholders address

Phone number to the shareholder

Please note that a power of attorney that has been submitted to the company is not valid as a notification of participation in the Annual General Meeting. Special notification of the shareholder's participation must be made as set forth in the notice of the meeting.

Send notification to:
Computershare AB
"L E Lundbergföretagens Årsstämma 2026"
Box 149
182 12 Danderyd