

## REGISTRATION FOR THE ANNUAL GENERAL MEETING AT SECTRA AB

\_\_\_\_\_  
Shareholder's name (please print)

\_\_\_\_\_  
Any assistants (only number)

\_\_\_\_\_  
Personal registration No./Corp. Reg. No.

\_\_\_\_\_  
Daytime phone number

\_\_\_\_\_  
Mailing address

\_\_\_\_\_  
Postal code and city

Registration to attend the Annual General Meeting (AGM) on September 8, 2014, at 3:30 p.m. at Collegium, Teknikringen 7 in Linköping, Sweden, shall be made in one of the following ways:

- By e-mail [info@sectra.se](mailto:info@sectra.se).
- In writing to address: Sectra AB, "Annual General Meeting", Teknikringen 20, SE-583 30 Linköping, Sweden. Please use this form.
- By phone +46(0)13 - 23 52 00.

When applying, submit information regarding the shareholder's name, personal/corporate registration number, address, phone number and shareholding and, when applicable, information concerning a representative or assistant (maximum of two).

If you are participating based on a power of attorney (proxy), this should be submitted in conjunction with the notification regarding participation at the AGM. See proxy on next page.

### Right to participate

Shareholders entitled to participate in the AGM shall be listed into the share registry maintained by Euroclear Sweden AB by September 2, 2014 and register with the company not later than September 2, 2014 at 4:00 p.m.

Shareholders who hold shares registered with a trustee must temporarily reregister the shares in their own name through their trustee in adequate time prior to September 2, 2014 to participate in the AGM.

### Documentation

Notice of the Meeting and complete proposals for decision are from August 18, 2014 available at Sectra's office in Linköping and at the company's website, [www.sectra.se](http://www.sectra.se) under the heading Investor/Corporate Governance/General Meetings. Shareholders who wish to study these documents can submit requests to the company, following which the material will be sent by mail to the indicated address.

I wish to receive copies of these documents:

Yes / No

Address: \_\_\_\_\_  
\_\_\_\_\_

## POWER OF ATTORNEY

The undersigned Sectra AB (publ) (“**Sectra**”) shareholder hereby gives power of attorney to

\_\_\_\_\_  
Representative’s name

\_\_\_\_\_  
Daytime phone number

\_\_\_\_\_  
Mailing address

\_\_\_\_\_  
Postal code and city

to represent and vote for all shares held by the shareholder at the Sectra AGM on September 8, 2014 and to exercise all associated rights at the AGM.

\_\_\_\_\_  
City and date  
on behalf of company

\_\_\_\_\_  
Shareholder’s signature/signature

\_\_\_\_\_  
Shareholder

\_\_\_\_\_  
Name in block letters

\_\_\_\_\_  
Shareholder’s civil or corporate  
registration number

\_\_\_\_\_  
Daytime phone number

*The Proxy, in original, should be sent to Sectra AB, “General Meeting”, Teknikringen 20, 583 30 Linköping, Sweden, together with the notice of participation of the General Meeting. If the shareholder is a legal entity, a certified document evidencing proof of authority, such as certificate of registration or a similar document, shall be attached to the proxy. Please note that shareholders shall notify the company of their intention to participate even if the participation is by way of proxy. A proxy will not be deemed to constitute a notice of participation of the General Meeting.*