NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 22 of the Act on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

To be received by Haldex Aktiebolag by Tuesday, 13 September 2022.

The shareholder below hereby notifies and exercises his/her voting right for all shares held by the shareholder in Haldex Aktiebolag, Reg. No. 556010-1155, at the Extraordinary General Meeting ("**EGM**") on Wednesday, 14 September 2022. The voting right will be exercised in the manner set out in the voting options marked below.

Shareholder	**Personal ID No./Reg. No.**

Assurance (if the signatory is a representative of a shareholder who is a legal entity): The undersigned is a board member, chief executive officer or authorized company signatory of the shareholder and declares solemnly that I am authorized to cast this advance vote for the shareholder and that the content of the advance vote is consistent with the shareholder's decisions.

Assurance (if the signatory represents the shareholder under a power of attorney): The undersigned declares solemnly that the enclosed power of attorney corresponds to the original and has not been revoked.

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

Instructions:

- Complete the information above.
- Mark the chosen voting options below.
- Print, sign and send the form to Haldex Aktiebolag, Linda Carlsson "Extraordinary General Meeting", P.O. Box 507, SE-261 24 Landskrona, Sweden or by email to ir@haldex.com.
- If the shareholder is a natural person who is personally voting in advance, the shareholder him/herself must sign under *Signature* above. If the advance vote is cast by a proxy (under a power of attorney) for a shareholder, the form must be signed by the proxy. If the advance vote is cast by a representative of a legal entity, the form must be signed by the representative.
- If the shareholder submits an advance vote by proxy, a power of attorney must be attached to the form. Proxy forms are available in Swedish and English upon request to the company and are also available on the company's website www.haldex.com/en/corporate. A power of attorney is valid for one (1) year from its issue date or the longer period of validity stipulated in the power of attorney, though not more than five (5) years. If the shareholder is a legal entity, a registration certificate or equivalent authorization document must be attached to the form.
- **Please note that a shareholder whose shares are registered in the name of a nominee is required to register the shares in his or her own name to be entitled to vote.** Instructions on how to do this are found in the official notice of the EGM.

Shareholders are not permitted to give any other instructions than to mark one of the below specified voting options for each item in the form. Shareholders may abstain from voting on any matter by refraining from marking an option. If the shareholder has indicated special instructions or conditions on the form, or changed or made additions to the pre-printed text, his or her postal vote in its entirety will be rendered invalid.

Only one form per shareholder will be taken into account. If more than one form is submitted, only the form with the most recent date will be taken into account. If two forms have the same date, only the last form to be received by the company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

The form for advance voting, including any appended authorization documents, must be received by Haldex by Tuesday, 13 September, 2022. The advance vote may be revoked up to and including Tuesday, 13 September, 2022 by emailing Haldex at ir@haldex.com.

For the proposed resolutions, please see the EGM notice and Haldex's website.

For information on how your personal data will be processed, please see the privacy policy that is available at Euroclear's website: https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Extraordinary General Meeting of Haldex Aktiebolag on Wednesday, 14 September 2022

The voting options below comprise the proposals included in the notice convening the Extraordinary General Meeting and are kept available on the company's website.

1. Election of the Chairman of the EGM Yes ☐ No ☐
2. Election of two persons to approve the minutes
2.a Patrik Marcelius (attorney) Yes ☐ No ☐
2.b Max Runesson (LL.M.) Yes ☐ No ☐
3. Preparation and approval of the voting list Yes ☐ No ☐
4. Approval of the agenda Yes ☐ No ☐
5. Determination whether the EGM has been duly convened Yes ☐ No ☐
6. Determination of the number of board members Yes ☐ No ☐
7. Determination of remuneration payable to the members of the Board of directors Yes ☐ No ☐
8. Election of the members of the Board of Directors
8.a Alexander Geis (new election) Yes ☐ No ☐
8.b Wilfried Trepels (new election) Yes ☐ No ☐
8.c Jörg Wahl (new election) Yes ☐ No ☐
9. Election of the Chairman of the Board of Directors
9a. Alexander Geis (new election) Yes ☐ No ☐

The shareholder wishes that a resolution under one or more items in the form above be deferred to a continued general meeting (to be filled in only if the shareholder has such a request)	
Enter item or items; indicate using numbers:	