

**Proxy form
for Addtech AB (publ) Annual General Meeting
27 August 2015**

Background

Addtech AB (publ) ("the Company") will hold its Annual General Meeting at 4:00 p.m., Thursday, 27 August 2015, at IVA Konferenscenter, Grev Turegatan 16, Stockholm.

The Swedish Companies Act prescribes that a shareholder who does not intend to attend in person may exercise his or her voting rights at the Meeting through a representative with a by the shareholder duly signed and dated proxy. Under the Swedish Companies Act the Company is also obliged to provide shareholders with a proxy form for this purpose.

Notice to participate in the Annual General Meeting

Shareholders who wish to participate in the proceedings of the Annual General Meeting must:

- be entered in the shareholders' register maintained by Euroclear Sweden AB as of Friday, 21 August 2015.
- notify the Company's head office at Addtech AB (publ.), Box 5112, SE-102 43 Stockholm, Sweden, or by telephone +46 (0)8 470 49 00, fax +46 (0)8 470 49 01 or via the Company's website, www.addtech.com/investors, or by e-mail to info@addtech.com, no later than by 3:00 p.m., Friday, 21 August 2015. Such notice must contain the shareholder's name, personal registration number (organisation number), address, telephone number and the number of shares represented as well as any attending counsel, maximum two. Details provided will be processed electronically and will be used for the purposes of the 2015 Annual General Meeting.

Shareholders whose shares are registered under a trustee must temporarily register their shares in their own name in order to exercise their voting rights at the Annual General Meeting. Such changes in registration must be completed as of Friday, 21 August 2015, in order for due registration to take place.

A special notice must also be filed with the Annual General Meeting even if the shareholder wishes to exercise his or her voting rights at the Annual General Meeting through a proxy. A submitted proxy form will thus not alone serve as notice to participate in the Annual General Meeting.

Additional information about the proxy

The original proxy must be submitted to the Company and must be received by the Company no later than Friday, 21 August 2015, under address: Addtech AB (publ), Attn. Eva Skoglund, Box 5112, SE-102 43 Stockholm, Sweden. The proxy cannot be submitted by telefax or e-mail. Representatives of legal entities must also submit a certified copy of a certificate of incorporation, or equivalent documents of authority. The shareholder may withdraw the proxy. Such withdrawal shall be completed no later than Friday, 21 August 2015 at the above mentioned address, or by telephone +46-8-470 49 00, by telefax +46-08-470 49 01 or via e-mail info@addtech.com.

Proxy
relating to Annual General Meeting in Addtech AB (publ)
4:00 p.m., 27 August 2015

Proxy for

Name of shareholder granting proxy

Personal registration number/Company registration number (VAT no)

Proxy

Name of proxy

Personal registration number

Mail address

Postal code and city

Daytime telephone number

Proxy also represents his/her own shares at the Annual General Meeting.

Signature of person granting proxy

Please note that the proxy must be signed and dated.

Date

Signature of person granting proxy (If signing for a company, a copy of a current Certificate of Incorporation must be attached.)

Printed name