NOTICE AND FORM FOR POSTAL VOTING

The shareholder ("Shareholder") set out below notifies the company of its participation and exercises its voting right for all of the Shareholder's shares in Cyber Security 1 AB (publ), reg. no. 556135-4811 at the annual general meeting on 30 November 2026. The voting right is exercised in accordance with the voting options marked below.

Signature by Shareholder

Name of shareholder	Personal ID/Date of birth/Reg. No.
E-mail address	Telephone number
Place and date	Signature

To vote by post – follow the instructions:

• Complete the information above.

• Select the preferred voting options below.

• If the Shareholder is a natural person who is personally exercising their postal vote, it is the Shareholder who should sign under Signature above. If the postal vote is submitted by a proxy of the Shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.

• A power of attorney shall be enclosed if the Shareholder postal votes by proxy. If the Shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.

• Below the Shareholder may state how they wish to vote on the items contained in the agenda in the notice to the general meeting. The Shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the Shareholder has not selected any of the options for an item, the vote will be considered an abstained vote for that item. If the Shareholder has stated certain instructions or conditions on the form or has made any changes or amendments to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one form per Shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date.

• The filled out and signed postal voting form, proxy form (if applicable) as well as any necessary authorisation documents, should, well in advance before the general meeting, be sent to: Cyber Security 1 AB, ref: AGM 2026, Torsgatan 7 c, SE-111 75 Stockholm, Sweden or to agm2026@cyber1.com. The postal voting form must be received on 26 November 2026, at the latest.

• A submitted postal vote can be withdrawn before the annual general meeting opens, by contacting Cyber Security 1 AB via e-mail at agm2026@cyber1.com. For information on how your personal data is processed, please see the notice to the annual general meeting.

Voting options

Mark the voting option for how the Shareholder wants to vote. If the Shareholder wants to abstain from voting in relation to a matter, kindly refrain from selecting an option. For complete proposals for decisions, please see the notice to the annual general meeting at www.cyber1.com.

1. Election of chairman of the meeting
Yes ❑ No ❑

2. Preparation and approval of voting register
Yes ❑ No ❑

3. Approval of the agenda
Yes ❑ No ❑

4. Election of one or two participants to verify the minutes
Yes ❑ No ❑

5. Determination of whether the general meeting has been duly convened
Yes ❑ No ❑

7. Decision regarding

a. Adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet
Yes ❑ No ❑

b. Appropriation of the profit or loss according to the adopted balance sheet
Yes ❑ No ❑

c. Discharge from liability for the directors of the board and the CEO.

Zeth Nyström (director until Feb 2025)	Yes ❑ No ❑
Alan Goslar (director until March 2025)	Yes ❑ No ❑
Johannes Bolsenbroek (chairman until Aug 2025)	Yes ❑ No ❑
Pekka Honkanen (director until Aug 2025)	Yes ❑ No ❑
Robert Brown (director; CEO from Dec 2025)	Yes ❑ No ❑
Peter Sedin (CEO until Dec 2025; director from Aug 2025)	Yes ❑ No ❑
Frank Kamsteeg (chairman from Aug 2025)	Yes ❑ No ❑
Peter Mesker (director from Aug 2025)	Yes ❑ No ❑
Peter Obdeijn (director from Aug 2025)	Yes ❑ No ❑

8. Determination of the number of board directors and deputy board directors, and where applicable, auditors and deputy auditors.

Number of ordinary board directors (4) and deputy board directors (0)
Yes ❑ No ❑

Number of auditors (1) and deputy auditors (0)
Yes ❑ No ❑

9. Determination of the remuneration to the board of directors and auditors.

Chairman of the board	Yes ❑ No ❑
Other board directors	Yes ❑ No ❑
Auditor	Yes ❑ No ❑

10. Election of the board of directors, chairman of the board and auditors

Board of directors

Peter Sedin (re-election)	Yes ❑ No ❑
Frank Kamsteeg (re-election)	Yes ❑ No ❑
Peter Mesker (re-election)	Yes ❑ No ❑
Peter Obdeijn (re-election)	Yes ❑ No ❑

Chairman of the board

Frank Kamsteeg (re-election)	Yes ❑ No ❑

Auditors

RSM Stockholm AB with Malin Lanneborn as principal auditor (re-election)	Yes ❑ No ❑

11. Resolution to grant the board of directors the authority to issue shares, convertible instruments and warrants

Yes ❑ No ❑

The Shareholder requests pursuant to Ch. 7 § 14 of the Swedish Companies Act that resolutions under one or more of the below agenda items shall be postponed to a continued general meeting (Note: to be filled in only if the Shareholder has such a wish).

7 a. Adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet

Yes ❑

7 b. Appropriation of the profit or loss according to the adopted balance sheet

Yes ❑

7 c. Discharge from liability for directors of the board and the CEO.

Yes ❑