

POWER OF ATTORNEY

The representative below is hereby authorized to represent all undersigned shares in Teneo AI AB, at the extraordinary general meeting in Teneo AI AB, org. nr. 556840-2076, to be held on 27 February 2025.

PROXY

Proxy's name:	National identification number:
Address:	
Postal code:	
Telephone number:	

SHAREHOLDER

Shareholder's name:	National identification number or registration number:
Telephone number:	
Place and date:	
Shareholder's signature:	
Clarification of signature:	

For a shareholder, who is a legal person, the proxy form shall be signed by authorized signatories of such legal person. Furthermore, a copy of a certificate of registration (or corresponding authorization documents) shall be attached to the proxy form.

Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the Extraordinary General Meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) may be sent in original by post to Advokatfirman Schjødt, att. Izabella Barisa, P.O. Box 715, 101 33 Stockholm, or by e-mail to fredrik.torgren@teneo.ai, together with the notice of attendance. For the avoidance of doubt, if the shareholder does not intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.

Processing of personal data

For information on how your personal data is handled, please refer to the privacy policy available on Euroclear's website. www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf