

## POWER OF ATTORNEY

The below mentioned proxy is hereby authorized to vote for all of the undersigned shareholder's shares in Rottneros AB, reg. no 556013–5872, at the Annual General Meeting of Rottneros AB on 16 May 2017.

### Proxy

Proxy holders name	Social security number or equivalent
Proxy holders address	
Proxy holders zip code and city	Proxy holders phone number

### Shareholders signature

Name of shareholder or company name	Social security number or equivalent or corporate id. no
City and date	Shareholders phone number
Shareholders signature*	

\* For a shareholder, who is a legal person, the power of attorney shall be signed by authorized signatories of such legal person. Furthermore, relevant and up-to-date authorization documents (for example certificate of registration) shall be attached to the power of attorney.

**The completed and signed power of attorney, together with up-to-date authorization documents, when applicable, should be sent to Rottneros AB, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden in due time before the Annual General Meeting on 16 May 2017.**

**Please note that registration for participation in the Annual General Meeting must be made as stated in the notice, even if such shareholder wishes to appear by proxy.**