



Please read the instructions under the headline "Organizational Matters" in the EGM notice. This Proxy Form must be filled out following the instructions on it and returned in accordance with the instructions set out in the EGM notice. Voting via multiple channels will be disregarded. If return by mail, please sign with wet-ink, date and return this Proxy form to the address above well in advance and in any case before March 15, 2023. If return by e-mail, please follow the instructions given under the section "Vote Electronically" to generalmeetingservice@euroclear.com. Alternatively, if you have a Swedish BankID, you can also use the Euroclear Sweden's Digital Postal Voting service at <https://anmalan.vpc.se/euroclearproxy>.

Extraordinary General Meeting to be Held on March 17, 2023 ("EGM") Proxy Form

Personal Attendance at the Extraordinary General Meeting

I/we shall attend the Extraordinary General Meeting in person

- and hereby request you to send me/us ticket of admission in my/our name to the following email address: _____

In order to provide you with ticket of admission, the email address must be provided in the blank above. Please return the proxy form by March 10, 2023.

Or Appointment of Proxy

I/we shall not attend the Annual General Meeting in person and hereby appoint as my/our proxy:

- the Independent Proxy, Mr. Edoardo Buzzi, Via Cantonale 19, 6901 Lugano (with the right to appoint a substitute).

If you would like to give specific instructions, please fill in the table A and B in the Instructions to the Independent Proxy section of this Proxy Form.

If no specific instructions are given herein, the undersigned hereby instructs the Independent Proxy to vote "FOR" the Agenda Item 1. If a new agenda item or a new proposal for an existing agenda item is put before the Extraordinary General Meeting and no specific instructions are given herein, the undersigned hereby instructs the Independent Proxy to vote in accordance with the position of the Board of Directors. In order to assure that your votes are tabulated in time to be voted at the Extraordinary General Meeting, you must submit your Proxy Form by March 15, 2023.

- the following person or legal representative (Personal Proxy) and hereby request that the admission ticket be sent to that person or legal representative directly

Name: _____

Address: _____

Email: _____

In order to provide your Personal Proxy with ticket of admission, the email address must be provided in the blank above. Please return the proxy form by March 10, 2023.

The request to attend in person or the appointment of personal proxy is only acceptable and valid if this form is lawfully signed with wet-ink signature. The appointment of and the instructions to the Independent Proxy by using this form, unless returned by email from an email address registered in the share register, proxy is only acceptable and valid if this form is lawfully signed with wet-ink signature.

Date

Signature(s)

Instructions to the Independent Proxy

Please fill in this page only if you would like to give the Independent Proxy specific instructions. If no specific instructions are given herein, the undersigned hereby instructs the Independent Proxy to vote "FOR" the Agenda Item 1. If a new agenda item or a new proposal for an existing agenda item is put before the Extraordinary General Meeting and no specific instructions are given herein, the undersigned hereby instructs the Independent Proxy to vote in accordance with the position of the Board of Directors. In order to assure that your votes are tabulated in time to be voted at the Extraordinary General Meeting, you must submit your Proxy Form by March 15, 2023. If you wish to approve the proposal of the Board of Directors, you should tick YES.

A.	Agenda	For	Against	Abstention
1.	<p>Approval of the Ordinary Capital Increase through an accelerated book-building process to increase the nominal share capital of the Company by a maximum amount of nominal CHF 9,895,536.00, i.e. from current nominal CHF 65,970,240.00 to maximal nominal CHF 75,865,776.00, through issuance of a maximum of 14,136,480 new registered shares of the Company with a nominal value of CHF 0.70 each, to be entirely paid-in. The total issue price of all newly issued shares amount to maximum CHF 9,895,536.00, equally divided between each of the 14,136,480 registered shares newly issued within the Capital Increase, corresponding to CHF 0.70 for each single newly issued share. The newly issued registered share shall not have special privilege nor restriction on the transferability. The capital increase shall be executed with the exclusion of the pre-emptive rights of the existing shareholders.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B.	Additional and/or Counter-Proposals	According to the position of the Board of Directors	Against new items and proposals	Abstention
1.	<p>If a new agenda item or a new proposal for an existing agenda item is put before the meeting, I/we hereby authorize and instruct the independent proxy to vote as follows</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please make sure you have lawfully signed this form.