

# Power of Attorney

For .....  
(Name of proxy) ..... (Proxy's national identification number)  
.....  
(Proxy's address) ..... (Proxy's phone number daytime)  
.....  
(Proxy's postal code) ..... (Proxy's postal address)

to represent all shares that I/we hold in the company, at the annual general meeting of Gränges AB on Thursday May 4, 2017.

.....  
(Place) ..... (Date)

.....  
(Shareholder's name)

.....  
(Signature) ..... (Clarification of signature)

.....  
(Shareholder's national identification number or registration number) ..... (Shareholder's phone number daytime)

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*Please send the original power of attorney and, if the power of attorney is issued by a legal person, a certified copy of a certificate of registration well before the Annual General Meeting to: Gränges AB, Juridik, Box 5505, 114 85 Stockholm, Sweden.*

*If the address of the proxy is not stated above, the admission card is sent to the address of the shareholder as recorded in Euroclear Sweden AB's register.*