



POWER OF ATTORNEY

In order to facilitate admission to the Annual General Meeting, the company wishes to receive the power of attorney in the original copy, certificate of incorporation and other authorizations no later than Wednesday 7 September 2011, at 16.00.

Please send the documents to:

Clas Ohlson AB (publ), Att. Michael Ehrling, SE-793 85 Insjön.

POWER OF ATTORNEY FOR REPRESENTATIVE

Power of attorney is herewith granted

Representative's name:

Representative's personal identification number (if holding shares personally):

Address:

Postal code and city:

Country:

Telephone number during business hours:

to represent all our/my shares at the Annual General Meeting of Clas Ohlson AB (publ) Saturday 10 September 2011.

Shareholder's name/company name:

Personal/corporate identification number:

Telephone number during business hours:

City and date (date must be inserted):

The grantor of this power of attorney and also the shareholder's signature (signature by authorized signatory where the grantor is a legal entity):

_____ Signature _____ Name in block letters

Where the grantor of the power of attorney is a legal entity, a current certificate of incorporation, or similar, showing the authorized signatory's (-ies') authority, must be enclosed to the power of attorney.