**NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING**

by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**To be received by Euroclear Sweden AB no later than Friday, September 11, 2020.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder’s shares in Clas Ohlson AB (publ), Reg. No. 556035-8672 at the Annual General Meeting on Saturday, September 12, 2020. The voting right is exercised in accordance with the voting options marked below.

|  |  |
| --- | --- |
| **Shareholder** | **Personal identity number/registration number** |
|  |  |

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder’s decisions

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

|  |  |
| --- | --- |
| **Place and date** | |
|  | |
| **Signature** | |
|  | |
| **Clarification of signature** | |
|  | |
| **Telephone number** | **E-mail** |
|  |  |

**Instructions:**

* Complete the information above
* Select the preferred voting options below
* Print, sign and send the form in the original to Clas Ohlson AB (publ), ” Årsstämma”, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm.
* A completed and signed form shall be submitted electronically and shall, in such case, be sent to [GeneralMeetingServices@euroclear.eu](mailto:GeneralMeetingServices@euroclear.eu) . Shareholders who are natural persons may also cast their advance votes electronically through BankID verification via Clas Ohlson’s website
* If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
* A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form
* **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be received by Euroclear Sweden AB no later than Friday, September 11, 2020.An advance vote can be withdrawn up to and including Friday, September 11, 2020 by contacting Euroclear Sweden AB by e-mail [GeneralMeetingServices@euroclear.eu](mailto:GeneralMeetingServices@euroclear.eu) by post to Clas Ohlson AB (publ), ”Årsstämma”, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, or by telephone, +46 247-444 00, (Monday-Friday, 8 am – 5 pm CEST).

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and proposals on Clas Ohlsons’s website.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear’s website [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf) .

**Annual General Meeting in Clas Ohlson on September 12, 2020**

The voting options below comprise the proposals included in the notice convening the Annual General Meeting.

|  |  |
| --- | --- |
| 1. The Nomination Committee proposes that Kenneth Bengtsson or, if he is prevented from participating, the person instead appointed by the Nomination Committee be elected Chairman of the Annual General Meeting | |
| Yes ☐ | No ☐ |
| **2. Election of one or two minutes checkers** | |
| **2.a Fredrik Ahlin** | |
| Yes ☐ | No ☐ |
| **2.b Erik Durhan** | |
| Yes ☐ | No ☐ |
| **3. Preparation and approval of the voting list** | |
| Yes ☐ | No ☐ |
| **4. Approval of the agenda** | |
| Yes ☐ | No ☐ |
| **5. Determination as to whether the Meeting has been duly convened** | |
| Yes ☐ | No ☐ |
| **7. Resolution concerning the adoption of the Income Statement and Balance Sheet and the Consolidated Income Statement and Consolidated Balance Sheet for 2019/20** | |
| Yes ☐ | No ☐ |
| **8. Resolution concerning the disposition of the company’s profits in accordance with the balance sheet adopted for 2019/20** | |
| Yes ☐ | No ☐ |
| **9. Resolution concerning the discharge of Board Members and the CEO from liability for the 2019/20 financial year** | |
| **9.a Kenneth Bengtsson** | |
| Yes ☐ | No ☐ |
| **9.b Mathias Haid** | |
| Yes ☐ | No ☐ |
| **9.c Margareta Lehmann** | |
| Yes ☐ | No ☐ |
| **9.d Håkan Lundstedt** | |
| Yes ☐ | No ☐ |
| **9.e Göran Näsholm** | |
| Yes ☐ | No ☐ |
| **9.f Charlotte Strömberg** | |
| Yes ☐ | No ☐ |
| **9.g Göran Sundström** | |
| Yes ☐ | No ☐ |
| **9.h Anne Thorstvedt Sjöberg** | |
| Yes ☐ | No ☐ |
| **9.i Caroline Östning (employee representative)** | |
| Yes ☐ | No ☐ |
| **9.j Lasse Zwetsloot (employee representative)** | |
| Yes ☐ | No ☐ |
| **9.k Freja Aleman (employee representative, deputy)** | |
| Yes ☐ | No ☐ |
| **9.l Emma Zetterqvist (employee representative, deputy)** | |
| Yes ☐ | No ☐ |
| **9.m Lotta Lyrå** | |
| Yes ☐ | No ☐ |
| **10. Determination of the number of Board Members, auditors and deputy auditors to be elected by the Annual General Meeting** | |
| **10.a Number of Board Members to be elected by the Annual General Meeting** | |
| Yes ☐ | No ☐ |
| **10.b Number of auditors and deputy auditors to be elected by the Annual General Meeting** | |
| Yes ☐ | No ☐ |
| **11 Determination of the fees to be paid to Board Members and the auditors and remuneration for committee work** | |
| **11.a Fees to be paid to the Board Members and remuneration for committee work** | |
| Yes ☐ | No ☐ |
| **11.b Fees to be paid to the auditor** | |
| Yes ☐ | No ☐ |
| **12. Election of Board Members** | |
| **12.a Kenneth Bengtsson (re-election)** | |
| Yes ☐ | No ☐ |
| **12.b Mathias Haid (re-election)** | |
| Yes ☐ | No ☐ |
| **12.c Håkan Lundstedt (re-election)** | |
| Yes ☐ | No ☐ |
| **12.d Charlotte Strömberg (re-election)** | |
| Yes ☐ | No ☐ |
| **12.e Göran Sundström (re-election)** | |
| Yes ☐ | No ☐ |
| **12.f Anne Thorstvedt Sjöberg (re-election)** | |
| Yes ☐ | No ☐ |
| **12.g Mengmeng Du (new election)** | |
| Yes ☐ | No ☐ |
| **12.h Patrik Hofbauer (new election)** | |
| Yes ☐ | No ☐ |
| **13. Election of Chairman of the Board** | |
| **13.a Kenneth Bengtsson (re-election)** | |
| Yes ☐ | No ☐ |
| **14. Election of auditors and any deputy auditors** | |
| **14.a Deloitte AB (re-election)** | |
| Yes ☐ | No ☐ |
| **15. The Board of Directors’ motion concerning adoption of guidelines for remuneration and other terms of employment for senior management** | |
| Yes ☐ | No ☐ |
| **16. Amendments to the Articles of Association** | |
| Yes ☐ | No ☐ |

|  |  |
| --- | --- |
| The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting  (Completed only if the shareholder has such a wish) | |
| Item/items (use numbering): |  |