

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 Thursday, September 9, 2021.

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 Friday, September 10, 2021. 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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 GeneralMeetingService@euroclear.com . 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 Thursday, September 9, 2021. An advance vote can be withdrawn up to and including Thursday, September 9, 2021 by contacting Euroclear Sweden AB by e-mail GeneralMeetingService@euroclear.com 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 Ohlson’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 .

Annual General Meeting in Clas Ohlson on September 10, 2021

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

1. Election of the Chairman of the Annual General Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of one or two minutes checkers
2.a Fredrik Ahlin Yes <input type="checkbox"/> No <input type="checkbox"/>
2.b Erik Durhan Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination as to whether the Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution concerning the adoption of the Income Statement and Balance Sheet and the Consolidated Income Statement and Consolidated Balance Sheet for 2020/21 Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution concerning the disposition of the company's profits in accordance with the balance sheet adopted for 2020/21, and determination of the record dates for the dividend Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution concerning the discharge of Board Members and the CEOs from liability for the 2020/21 financial year
9.a Kenneth Bengtsson Yes <input type="checkbox"/> No <input type="checkbox"/>
9.b Mengmeng Du Yes <input type="checkbox"/> No <input type="checkbox"/>
9.c Mathias Haid Yes <input type="checkbox"/> No <input type="checkbox"/>
9.d Patrik Hofbauer Yes <input type="checkbox"/> No <input type="checkbox"/>
9.e Margareta Lehmann Yes <input type="checkbox"/> No <input type="checkbox"/>
9.f Håkan Lundstedt Yes <input type="checkbox"/> No <input type="checkbox"/>
9.g Göran Näsholm Yes <input type="checkbox"/> No <input type="checkbox"/>
9.h Charlotte Strömberg Yes <input type="checkbox"/> No <input type="checkbox"/>

9.i Göran Sundström Yes <input type="checkbox"/> No <input type="checkbox"/>
9.j Anne Thorstvedt Sjöberg Yes <input type="checkbox"/> No <input type="checkbox"/>
9.k Caroline Östning (employee representative) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.l Lasse Zwetsloot (employee representative) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.m Freja Aleman (employee representative, deputy) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.n Emma Zetterqvist (employee representative, deputy) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.o Kristofer Tonström Yes <input type="checkbox"/> No <input type="checkbox"/>
9.p Pär Christiansen Yes <input type="checkbox"/> No <input type="checkbox"/>
9.q Lotta Lyrå Yes <input type="checkbox"/> No <input type="checkbox"/>
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 <input type="checkbox"/> No <input type="checkbox"/>
10.b Number of auditors and deputy auditors to be elected by the Annual General Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
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 <input type="checkbox"/> No <input type="checkbox"/>
11.b Fees to be paid to the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Election of Board Members
12.a Kenneth Bengtsson (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.b Mengmeng Du (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.c Mathias Haid (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.d Patrik Hofbauer (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.e Håkan Lundstedt (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.f Charlotte Strömberg (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>

12.g Göran Sundström (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.h Anne Thorstvedt Sjöberg (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Election of Chairman of the Board
13.a Kenneth Bengtsson (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Election of auditors and any deputy auditors
14.a Deloitte AB (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Resolution on approval of the remuneration report Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution on the implementation of a long-term incentive programme (LTI 2021) in accordance with A., and hedging arrangements in respect thereof in accordance with B. or C.
16.A Resolution on the implementation of LTI 2021 Yes <input type="checkbox"/> No <input type="checkbox"/>
16.B Resolution on authorisation for the Board of Directors to resolve to repurchase own shares, and resolution on transfer of own shares Yes <input type="checkbox"/> No <input type="checkbox"/>
16.C Should the majority required under item 16.B not be reached, resolution on equity swap agreement with a third party Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution on transfer of own shares Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Amendments to the Articles of Association Yes <input type="checkbox"/> No <input type="checkbox"/>
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):