Power of Attorney

The undersigned hereby authorize:

 Representative’s name:

Personal identity number or

 Date of birth of the representative:

Address:

to vote for all my shares on my behalf at the Annual General Meeting of Shareholders on 12 September 2020 in Clas Ohlson AB (publ).

 City: Date :

 Shareholder’s signature:

 Shareholder’s name in block letters:

Personal identity number or

registration number of shareholder:

 Daytime telephone number:

Power of Attorney in original for the Annual General Meeting (“AGM”) should well in advance of the AGM and together with the form for advance voting, be sent to:

Clas Ohlson AB (publ), ”Annual General Meeting”, c/o Euroclear Sweden, Box 191, SE-101 23 Stockholm, Sweden or via e-mail to GeneralMeetingServices@euroclear.eu. The form for advance voting is available on Clas Ohlson’s website <https://about.clasohlson.com>.

Power of Attorney issued by a legal person must be signed by authorized representative(s) and a valid certificate of registration or the equivalent for the legal person should be attached.