

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

Ratos AB (publ) to receive it at latest October 21, 2020.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Ratos AB (publ), org.nr 556001-3301, at the Extra General Meeting October 22, 2020. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number
Name of the shareholder (Company)	Registration number
Phone number	E-mail
Place and date	
Signature	

Instructions to vote in advance:

- > Complete the shareholder information above.
- > Select the preferred voting options below.
- > Print, sign and send the form in original to address Computershare AB, "EGM in Ratos", Box 5267, SE-102 46 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to info@computershare.se.
- > If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form.
- > Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. A vote 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.

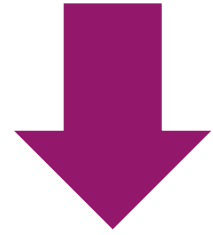
The form, together with any enclosed authorization documentation, shall be provided to Computershare AB no later October 21, 2020. An advance vote can be withdrawn up to and including October 21, 2020 by contacting Computershare AB.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Ratos AB's webpage.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Proposed agenda at the Extra General Meeting in Ratos AB (publ) on October 22, 2020

The options below comprise the proposals submitted by the board of directors.



		Yes	No	Abstain
2.	Election of chairman of the Meeting			
3.	Preparation and approval of voting list			
4.	Approval of the agenda			
5.	Election of one or two minute-checkers			
6.	Resolution concerning the due convening of the Meeting			
7.	Resolutions concerning proposed distribution of earnings			