

## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

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

### A. Computershare AB to receive it at latest Tuesday March 9 2021.

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), reg.no 556008-3585, at the Annual General Meeting March 10 2021. The voting right is exercised in accordance with the below marked voting options.

### Information about you and the ownership of the shares.

Your contact details and signature (if you represent a company or a person you should still write your **own** details and sign.)

<b>First name, Last name</b>	<b>Personal identity number</b>
<b>E-mail</b>	<b>Phone number</b>
<b>Signature</b>	<b>Place, date</b>

### B. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to D.)
- I represent a shareholder (complete section C.)

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### C. I represent a shareholder.

Fill in the name and personal identity number or the company name and the registration number of the shareholder.

<b>Name of shareholder</b>	<b>Personal identity no/Registration no</b>

**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 postal vote on behalf of the shareholder and that the contents of the postal 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

**If you represent the shareholder you need to submit a power of attorney or proof of registration that shows that you are authorized to vote on behalf of the shareholder.**

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### D. Additional information about postal voting

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.

- Print, sign and send the form to address Computershare AB, P.O. Box 5267, 102 46 Stockholm or submitted electronically sent to [info@computershare.se](mailto:info@computershare.se).
- One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.
- An incomplete or wrongfully completed form may be discarded without being considered.
- The last date for voting as seen above is the last date to recall a vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or [info@computershare.se](mailto:info@computershare.se) or phone no +46 (0)771 24 64 00

### Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
2. If the postal vote is given by a someone representing a shareholder it is the representative who should sign the form.
3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

If a private shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed the form.

Information on how your personal information is processed can be found at <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

## Annual General Meeting in Ratos AB (publ) March 10 2021

The options below comprise the proposals submitted by the board of directors and the nomination committee which can be found in the notice convening the meeting.

		Yes	No	Abstain
2.	Election of the Chairman of the AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Preparation and approval of the voting list.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Election of two persons to verify the minutes together with the Chairman.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Determination of whether the AGM has been duly convened.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Approval of the Agenda for the AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution regarding the remuneration report, <u>Appendix A</u> .	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Resolution on discharge from liability for the members of the Board of Directors and the CEO.			
i.	Per-Olof Söderberg (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii.	Eva Karlsson (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii.	Ulla Litzén (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv.	Karsten Slotte (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v.	Jan Söderberg (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi.	Jonas Wiström (Director and CEO)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on distribution of the Company's profit, according to the adopted balance sheet, and on the record date for dividends.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Determination of the number of directors and deputy directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Determination of fees to be paid to the Board of Directors and auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Election of the Board of Directors and auditor.			
i.	Per-Olof Söderberg (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii.	Eva Karlsson (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii.	Ulla Litzén (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv.	Karsten Slotte (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v.	Jan Söderberg (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi.	Jonas Wiström (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vii.	Ernst & Young AB (Auditor)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

15.	The Board's proposal for decision on guidelines for remuneration to senior executives.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	The Board's proposal for decision on long-term incentive program 2021/2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	The Board's proposal that the Board be authorised to decide on purchase and transfer of treasury shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	The Board's proposal that the Board be authorised to decide on new issue of Class B shares in conjunction with company acquisitions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19.	The Board's proposal for decision to amend the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<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 (use numbering):

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