# 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

**The form must be received by ITAB Shop Concept AB (publ) no later than 10 May 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 ITAB Shop Concept AB (publ), Reg.No 556292-1089 at the annual general meeting on 11 May 2021. The voting right is exercised in accordance with the below marked voting options.

|  |  |
| --- | --- |
| **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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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 all the requested information above
* Select the preferred voting options below
* Print, sign and send the form in the original to Box 9054, SE-550 09 Jönköping, Sweden. A completed form may also be submitted electronically and shall, in such case, be sent to bolagsstamma@itab.com.
* 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 the company no later than 10 May 2021.An advance vote can be withdrawn up to and including 10 May 2021 by contacting bolagsstamma@itab.com.

The notice, including the complete proposals, and associated documents are held available on the company’s website, www.itabgroup.com.

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 ITAB Shop Concept AB (publ) on 11 May 2021

The voting options below comprise the proposals included in the notice convening the meeting, which is held available on the company’s website, www.itabgroup.com.

|  |  |
| --- | --- |
| 1. Election of Anders Moberg as chairman at the meeting or, in the event of impediment, the person instead appointed by the nomination committee | |
| Yes ☐ | No ☐ |
| **2. Election of Ulf Hedlundh (Svolder AB) as person to approve the minutes or, in the event of impediment, the person instead appointed by the nomination committee** | |
| Yes ☐ | No ☐ |
| **3. Preparation and approval of the voting list** | |
| Yes ☐ | No ☐ |
| **4. Approval of the agenda** | |
| Yes ☐ | No ☐ |
| **5. Determination of whether the meeting was duly convened** | |
| Yes ☐ | No ☐ |
| **7. Resolution regarding the adoption of the income statement and the balance sheet, as well as the consolidated income statement and the consolidated balance sheet** | |
| Yes ☐ | No ☐ |
| **8. Resolution regarding allocation of the company’s results** | |
| Yes ☐ | No ☐ |
| **9. Resolution regarding discharge of the members of the board of directors and the CEO from liability** | |
| Yes ☐ | No ☐ |
| **(a) Anders Moberg, member of the board** | |
| Yes ☐ | No ☐ |
| **(b) Anna Benjamin, member of the board** | |
| Yes ☐ | No ☐ |
| **(c) Jan Frykhammar, member of the board** | |
| Yes ☐ | No ☐ |
| **(d) Petter Fägersten, member of the board** | |
| Yes ☐ | No ☐ |
| **(e) Fredrik Rapp, member of the board** | |
| Yes ☐ | No ☐ |
| **(f) Eva Karlsson, member of the board** | |
| Yes ☐ | No ☐ |
| **(g) Roberto Monti, member of the board** | |
| Yes ☐ | No ☐ |
| **(h) Ruthger de Vries, member of the board** | |
| Yes ☐ | No ☐ |
| **(j)** **Andréas Elgaard, CEO** | |
| Yes ☐ | No ☐ |
| **(j)** **Mikael Gustavsson, deputy CEO** | |
| Yes ☐ | No ☐ |
| **10a. Determination of the number of board members** | |
| Yes ☐ | No ☐ |
| **10b. Determination of the number of auditors** | |
| Yes ☐ | No ☐ |
| **11a. Determination of fees to the board of directors** | |
| Yes ☐ | No ☐ |
| **11b. Determination of fees to the auditors** | |
| Yes ☐ | No ☐ |
| **12a. Election of the members and the chairman of the board of directors** | |
| **(i) Anders Moberg** | |
| Yes ☐ | No ☐ |
| **(ii) Anna Benjamin** | |
| Yes ☐ | No ☐ |
| **(iii) Jan Frykhammar** | |
| Yes ☐ | No ☐ |
| **(iv) Petter Fägersten** | |
| Yes ☐ | No ☐ |
| **(v) Fredrik Rapp** | |
| Yes ☐ | No ☐ |
| **(vi) Eva Karlsson** | |
| Yes ☐ | No ☐ |
| **(vii) Roberto Monti** | |
| Yes ☐ | No ☐ |
| **(viii) Ruthger de Vries** | |
| Yes ☐ | No ☐ |
| **(ix) Vegard Søraunet** | |
| Yes ☐ | No ☐ |
| **(x) Election of chairman of the board of directors, Anders Moberg** | |
| Yes ☐ | No ☐ |
| **12b. Election of auditors** | |
| Yes ☐ | No ☐ |
| **13. Appointment of the nomination committee etc.** | |
| **13.1 Election of members of the nomination committee** | |
| **(i) Ulf Hedlundh (chairman)** | |
| Yes ☐ | No ☐ |
| **(ii) Fredrik Rapp** | |
| Yes ☐ | No ☐ |
| **(iii)**  **Per Rodert** | |
| Yes ☐ | No ☐ |
| **13.2 Other proposals relating to the nomination committee** | |
| Yes ☐ | No ☐ |
| **14. Approval of the remuneration report** | |
| Yes ☐ | No ☐ |
| **15. Resolution on guidelines for remuneration to senior executives** | |
| Yes ☐ | No ☐ |
| **16. Resolution regarding amendment of the Articles of Association** | |
| Yes ☐ | No ☐ |
| **17**. **Resolution to authorise the board of directors to resolve on share issues** | |
| Yes ☐ | No ☐ |
| **18. Resolution to authorise the board of directors to resolve to repurchase and transfer own shares** | |
| 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): |  |