

NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

The form, together with any enclosed authorisation documentation, must be received by ITAB Shop Concept AB (publ) no later than 8 May 2024.

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 15 May 2024. 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 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

| | |
|-----------------------------------|---------------|
| Place and date | |
| | |
| Signature | |
| | |
| Clarification of signature | |
| | |
| Telephone number | E-mail |
| | |

If the shareholder is a natural person who is personally voting by postal voting, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.

Instructions for postal voting:

- Complete all the requested information above (please text clearly)
- 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.
- A power of attorney shall be enclosed if the shareholder votes by proxy. A power of attorney form is available on the Company's website – itabgroup.com – under "Corporate Governance / General Meetings of Shareholders / Annual General Meetings / Annual General Meeting 2024.". 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

Further information on postal voting

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 postal 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 for postal voting, together with any enclosed authorisation documentation, shall be received by the company no later than 8 May 2024. A postal vote can be withdrawn up to and including 15 May 2024 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.

Form for postal voting at the Annual General Meeting in ITAB Shop Concept AB (publ) on 15 May 2024

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.

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| 2. Election of Anders Moberg as Chairman for the Meeting or, in the event he is unavailable, the individual that he appoints instead Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 6. Determination of whether the Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 9. 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 <input type="checkbox"/> No <input type="checkbox"/> |
| 10. Resolution regarding appropriation of the Company's profit according to the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 11. Resolution regarding discharge of the Board members and the CEO from liability |
| (a) Anders Moberg, Chairman of the Board Yes <input type="checkbox"/> No <input type="checkbox"/> |
| (b) Karin Eriksson, member of the Board Yes <input type="checkbox"/> No <input type="checkbox"/> |
| (c) Petter Fägersten, member of the Board Yes <input type="checkbox"/> No <input type="checkbox"/> |
| (d) Madeleine Persson, member of the Board Yes <input type="checkbox"/> No <input type="checkbox"/> |
| (e) Fredrik Rapp, member of the Board Yes <input type="checkbox"/> No <input type="checkbox"/> |
| (f) Vegard Søråunet, member of the Board Yes <input type="checkbox"/> No <input type="checkbox"/> |
| (g) Andréas Elgaard, CEO Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 13. Determination of the number of Board members and the number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 14. Determination of fees to the Board of Directors and auditors Yes <input type="checkbox"/> No <input type="checkbox"/> |
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| 15 a. Election of Board members and the Chairman of the Board |
| (i) Re-election of Petter Fägersten Yes <input type="checkbox"/> No <input type="checkbox"/> |
| (ii) Re-election of Anders Moberg Yes <input type="checkbox"/> No <input type="checkbox"/> |
| (iii) Re-election of Madeleine Persson Yes <input type="checkbox"/> No <input type="checkbox"/> |
| (iv) Re-election of Fredrik Rapp Yes <input type="checkbox"/> No <input type="checkbox"/> |
| (v) Re-election of Vegard Søråunet Yes <input type="checkbox"/> No <input type="checkbox"/> |
| (vi) New election of Amelie de Geer Yes <input type="checkbox"/> No <input type="checkbox"/> |
| (vii) New election of Lars Kvarnsund Ja <input type="checkbox"/> Nej <input type="checkbox"/> |
| (viii) Re-election of Anders Moberg as Chairman of the Board Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 15 b. Election of Ernest & Young as auditor Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 16. Resolution regarding revised instructions for the Nomination Committee Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 17. Approval of the Board's Remuneration Report Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 18. Resolutions on reduction of the share capital by means of cancellation of repurchased ordinary shares and on increase of the share capital through a bonus issue without issuance of new shares Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 19. Resolution to authorise the Board of Directors to resolve on the issue of new shares Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 20. Resolution to authorise the Board of Directors to decide to acquire and convey own shares Yes <input type="checkbox"/> No <input type="checkbox"/> |