

NOTIFICATION AND FORM FOR POSTAL VOTING

In accordance with section 13 of the articles of association, the board of MEKO AB (former Mekonomen Aktiebolag) has decided that shareholders shall be able to exercise their voting right at the annual general meeting 2023 by postal voting. Shareholders can thereby choose to exercise their voting right by attending in the meeting room or by postal voting.

The postal voting form, together with any enclosed authorization documentation, shall be received by Euroclear Sweden AB (see addresses below) no later than 16 May 2023.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all the shares in MEKO at the annual general meeting on 23 May 2023. The voting right is exercised in accordance with the voting options marked below.

Name of shareholder	Social security number or corporate id. no
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Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):

I, the undersigned, am a board member, CEO or a signatory for the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the content 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

City and date	
Signature	
Clarification of signature	
Phone number	E-mail

Information and instruction for postal voting:

1. Complete the information above.
2. Select the preferred voting options below.
3. Print, sign and send the form to MEKO AB, "AGM", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm. A completed and signed form may also be sent by e-mail to generalmeetingservice@euroclear.com. Shareholders who are natural person can also submit postal votes electronically through verification with BankID on anmalan.vpc.se/euroclearproxy/.
4. If the shareholder is a natural person who is personally postal voting, it is the shareholder who should sign the form. 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.

5. A power of attorney shall be enclosed if the shareholder submits its postal vote by proxy. If the shareholder is a legal entity, a registration certificate or 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 nominee 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 below. If a shareholder wishes to abstain from voting in relation to a matter, no option shall be selected for that matter. No specific instructions or conditions may be provided to the form, and no amendments or supplements may be provided to the pre-printed text. If so, the entire vote will be invalid.

The postal voting form, together with any enclosed authorization documentation, shall be received by Euroclear Sweden AB (see addresses above) no later than 16 May 2023. A postal vote can be withdrawn up to and including 16 May 2023 by contacting Euroclear Sweden AB via e-mail to generalmeetingservice@euroclear.com or by telephone +46 8 402 90 47 (Monday – Friday at 09.00 – 16.00).

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 incorrect completed form may be discarded without being considered.

If a shareholder has submitted a postal vote and thereafter attends the meeting room in person or by proxy, the postal vote will still be valid, provided that the shareholder does not participate in a voting during the meeting or otherwise withdraws its postal vote. If the shareholder chooses to participate in a voting during the meeting, the vote cast at the meeting room will replace the previously submitted postal vote with regards to the relevant decision(s).

Please note that the postal vote does not constitute a notification to attend the meeting room. Instructions for persons who wish to attend the meeting room in person or by proxy can be found in the notice convening the meeting.

For complete proposals regarding the items on the agenda, please see the notice convening the meeting and on www.meko.com.

Annual general meeting of MEKO AB on 23 May 2023

The voting options below refer to the proposals included in the notice convening the annual general meeting and are available on www.meko.com.

1. Election of chairman of the meeting <input type="checkbox"/> Yes <input type="checkbox"/> No
2. Preparation and approval of voting register <input type="checkbox"/> Yes <input type="checkbox"/> No
3. Approval of the agenda <input type="checkbox"/> Yes <input type="checkbox"/> No
5. Determination of whether the meeting has been duly convened <input type="checkbox"/> Yes <input type="checkbox"/> No
8. Resolution on adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet <input type="checkbox"/> Yes <input type="checkbox"/> No
9. Resolution on discharge of the directors and CEO from liability
9.1. Eivor Andersson <input type="checkbox"/> Yes <input type="checkbox"/> No
9.2. Kenny Bräck <input type="checkbox"/> Yes <input type="checkbox"/> No
9.3. Robert M. Hanser <input type="checkbox"/> Yes <input type="checkbox"/> No
9.4. Joseph M. Holsten <input type="checkbox"/> Yes <input type="checkbox"/> No
9.5. Magnus Håkansson <input type="checkbox"/> Yes <input type="checkbox"/> No
9.6. Michael Løve <input type="checkbox"/> Yes <input type="checkbox"/> No
9.7. Helena Skåntorp <input type="checkbox"/> Yes <input type="checkbox"/> No
9.8. Pehr Oscarsson (CEO) <input type="checkbox"/> Yes <input type="checkbox"/> No
10. Resolution concerning disposition of the company's result in accordance with the adopted balance sheet and record dates for payment of the dividend <input type="checkbox"/> Yes <input type="checkbox"/> No

11. Resolution on amendment of the articles of association in accordance with
11. (a) the nomination committee's proposal on amendment of section 5 <input type="checkbox"/> Yes <input type="checkbox"/> No
11. (b) the board's proposal on supplementary amendment of section 5 <input type="checkbox"/> Yes <input type="checkbox"/> No
12. Determination of the number of directors and deputy directors <input type="checkbox"/> Yes <input type="checkbox"/> No
13. Determination of fees to the board and the auditor
13.1. Fees to the board <input type="checkbox"/> Yes <input type="checkbox"/> No
13.2. Fees to the auditor <input type="checkbox"/> Yes <input type="checkbox"/> No
14. Election of board members, chairman of the board, and deputies, if any
14.1. (a) Eivor Andersson (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
14.1. (b) Kenny Bräck (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
14.1. (c) Robert M. Hanser (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
14.1. (d) Joseph M. Holsten (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
14.1. (e) Magnus Håkansson (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
14.1. (f) Michael Løve (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
14.1. (g) Helena Skåntorp (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
14.1. (h) Justin Jude (new election) <input type="checkbox"/> Yes <input type="checkbox"/> No
14.2. Election of Robert M. Hanser as the chairman of the board (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
15. Election of auditor (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
16. Resolution on amended instruction for the nomination committee <input type="checkbox"/> Yes <input type="checkbox"/> No

17. Approval of the remuneration report <input type="checkbox"/> Yes <input type="checkbox"/> No
18. Resolution on amended guidelines for remuneration of senior executives <input type="checkbox"/> Yes <input type="checkbox"/> No
19. Resolution on a long-term share-based incentive program (LTIP 2023) <input type="checkbox"/> Yes <input type="checkbox"/> No
20. Resolutions on authorization for the board to
20. (a) acquire own shares <input type="checkbox"/> Yes <input type="checkbox"/> No
20. (b) transfer of own shares <input type="checkbox"/> Yes <input type="checkbox"/> No
21. Resolution on transfer of own shares due to share-based incentive program <input type="checkbox"/> Yes <input type="checkbox"/> No
22. Resolution on authorization for the board to issue new shares <input type="checkbox"/> Yes <input type="checkbox"/> No