# FORM FOR NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FOR ANNUAL GENERAL MEETING ON 6 APRIL 2022

This form must be received by Euroclear Sweden AB (that handles the administration of the forms on behalf of Cloetta) **no later than Tuesday 5 April 2022**.

Note that **shareholders whose shares are nominee-registered must register the shares in their own name** **in order to vote**. Shareholders should inform their nominees well in advance before **Tuesday 29 March** **2022**. Instructions for this can be found in the notice of the Annual General Meeting.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder’s shares in Cloetta AB (publ), Reg. No. 556308-8144 at the Annual General Meeting on Wednesday 6 April 2022. The voting right is exercised in accordance with the voting options marked below.

|  |  |
| --- | --- |
| **Name of the shareholder** | **Personal identity number/registration number** |
|  |  |
| **Telephone number** | **E-mail** |
|  |  |
| **Place and date** | |
|  |  |
| **Signature** | |
|  | |
| **Clarification of signature** | |
|  | |

# Instructions:

* Complete all the requested information above
* Select the preferred voting options below regarding how the shareholder wishes to vote
* Print, fill in, sign and send the form in the original to Cloetta AB, "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm. The completed form may alternatively be submitted electronically either through BankID signing as per instructions available on <https://anmalan.vpc.se/euroclearproxy> or through sending the completed voting form by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.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.

**Further information regarding postal voting**

The board of directors in Cloetta AB (publ) has resolved that the shareholders in Cloetta AB (publ), at the Annual General Meeting on 6 April 2022, shall only be able to exercise their voting rights by postal voting and voting by e-mail in accordance with Section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

Shareholders 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 vote 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.

Only 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, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by Cloetta AB (publ) no later than Tuesday 5 April 2022.A postal vote can be withdrawn up to and including Tuesday 5 April 2022 by contacting Euroclear Sweden AB by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with attention "Cloetta AGM 2022"), by post to Cloetta AB, "Annual General Meeting, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or by phone at +468-402 92 85 (Monday-Friday 9 a.m.- 4 p.m.).

For complete proposals for the items on the agenda, kindly refer to the notice convening the Annual General Meeting on Cloetta's webpage. The proposed resolutions set out in the notice may be changed or withdrawn. Cloetta AB (publ) will disclose such adjustments through a press release, whereafter the shareholders have the right to submit a new form.

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

# Annual General Meeting in Cloetta AB (publ) on 6 April 2022

The options below comprise the proposals submitted by the board of directors which are included in the notice convening the Annual General Meeting.

|  |  |
| --- | --- |
| 1. Election of the Chairman of the meeting | |
| Mikael Norman | |
| Yes | No |
| **2. Drawing up and approval of the voting list** | |
| Yes | No |
| **3. Approval of the agenda** | |
| Yes | No |
| **4. Election of one or more persons to verify the minutes** | |
| 4.1 Olof Svenfelts | |
| Yes | No |
| 4.2 Birgitta Löfgren | |
| Yes | No |
| **5. Determination as to whether the Annual General Meeting has been duly convened** | |
| Yes | No |
| **7. Resolution on adoption of the income statement and the balance sheet as well as the consolidated income statement and consolidated balance sheet** | |
| Yes | No |
| **8. Resolution on disposition of the company's earnings according to the approved balance sheet, and record day for any dividend** | |
| Yes ☐ | No ☐ |
| **9. Presentation of remuneration report for approval** | |
| Yes | No |
| **10. Resolution on discharge from personal liability of the directors and the CEO** | |
| 10 (a) Mikael Aru (member of the board) | |
| Yes | No |
| 10 (b) Patrick Bergander (member of the board) | |
| Yes | No |
| 10 (c) Lottie Knutson (member of the board) | |
| Yes | No |
| 10 (d) Mikael Norman (**chairman** of the board) | |
| Yes | No |
| 10 (e) Alan McLean Raleigh (member of the board) | |
| Yes | No |
| 10 (f) Camilla Svenfelt (member of the board) | |
| Yes | No |
| 10 (g) Mikael Svenfelt (member of the board) | |
| Yes | No |
| 10 (h) Henri de Sauvage Nolting (CEO) | |
| Yes | No |
| 10 (i) Lena Grönedal (employee board member) | |
| Yes | No |
| 10 (j) Mikael Ström (employee board member) | |
| Yes | No |
| 10 (k) Christina Lönnborn (deputy employee board member) | |
| Yes | No |
| 10 (l) Shahram Nikpour Badr (deputy employee board member) | |
| Yes | No |
| **11. Resolution on the number of directors** | |
| Yes | No |
| **12. Resolution on remuneration to be paid to the directors and to the auditor** | |
| 12.1 Remuneration to be paid to the directors including for work in the audit committee | |
| Yes | No |
| 12.2 Remuneration to be paid for work in the remuneration committee (two alternative proposals) | |
| 12.2 (a) The majority of the nomination committee’s proposal (SEK 100,000 to member and SEK 150,000 to chairman) | |
| Yes | No |
| *Alternative* | |
| 12.2 (b) PRI Pensionsgaranti’s proposal (SEK 42,000 to member and SEK 75,000 to chairman) | |
| Yes | No |
| 12.3 Remuneration to the auditor | |
| Yes | No |
| **13. Election of directors** | |
| 13 (a) Mikael Norman (re-election) | |
| Yes | No |
| 13 (b) Mikael Aru (re-election) | |
| Yes | No |
| 13 (c) Patrick Bergander (re-election) | |
| Yes | No |
| 13 (d) Lottie Knutson (re-election) | |
| Yes | No |
| 13 (e) Alan McLean Raleigh (re-election) | |
| Yes | No |
| 13 (f) Camilla Svenfelt (re-election) | |
| Yes | No |
| 13 (g) Mikael Svenfelt (re-election) | |
| Yes | No |
| 13 (h) Malin Jennerholm (new election) | |
| Yes | No |
| **14. Election of the chairman of the board** | |
| Mikael Norman | |
| Yes | No |
| 15. Election of auditor | |
| Yes | No |
| **16. Proposal regarding rules for the nomination committee** | |
| Yes | No |
| **17. Proposal regarding** | |
| **(A)** **long-term share-based incentive plan (LTI 2022)** | |
| Yes | No |
| **(B) transfer of own B-shares under LTI 2022** | |
| Yes | No |
| **18. Proposal regarding authorisation for the Board of Directors to resolve upon repurchase and transfer of own B-shares** | |
| Yes | No |

|  |
| --- |
| The shareholder requests that one or more items in the above form shall be postponed to a Continued General Meeting. |
| (This section is to be filled in only if the shareholder has such request)  State item or items by using numbers: |