



**FORM FOR NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FOR ANNUAL GENERAL MEETING ON 9 APRIL 2024**

The board of directors in Cloetta AB (publ) has resolved that the shareholders in Cloetta AB (publ), at the Annual General Meeting on 9 April 2024, shall be able to exercise their voting rights by postal voting in accordance with Cloetta's Articles of Association.

This form must be received by Euroclear Sweden AB **no later than Wednesday 3 April 2024**.

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 **Thursday 28 March 2024**. 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 Tuesday 9 April 2024. The voting right is exercised in accordance with the voting options marked below.

<b>Name of the shareholder</b>	<b>Personal identity number/registration number</b>
<b>Telephone number</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	

## 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 by post, 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
- A power of attorney shall be enclosed if the shareholder votes by post 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

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 Wednesday 3 April 2024. A postal vote that a shareholder wishes to withdraw should be withdrawn no later than Wednesday 3 April 2024 by contacting Euroclear Sweden AB by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with attention "Annual General Meeting"), by post to Cloetta AB, "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or by phone at +46 (8)-402 92 85 (Monday-Friday 9 a.m.- 4 p.m.).

If a shareholder has voted by post, and thereafter participates in the meeting room in person or by proxy, the postal vote is still valid unless the shareholder participates in a vote during the meeting. If the shareholder during the meeting chooses to participate in a vote, the vote cast will replace the previously submitted postal vote in the relevant matter(s).

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%20notice%20BOSS%20-%20final%20220324.pdf>.

## Annual General Meeting in Cloetta AB (publ) on 9 April 2024

The options below comprise the proposals submitted by the Board of Directors and the nomination committee which are included in the notice convening the Annual General Meeting.

<b>2. Election of the chairman of the meeting</b> Fredrik Lundén Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination as to whether the Annual General Meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Resolution on adoption of the income statement and the balance sheet as well as the consolidated income statement and consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Resolution on disposition of the company's earnings according to the approved balance sheet, and record day for any dividend</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Presentation of remuneration report for approval</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Resolution on discharge from personal liability of the directors and the CEO</b> 13 (a) Patrick Bergander (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
13 (b) Malin Jennerholm (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
13 (c) Pauline Lindwall (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
13 (d) Alan McLean Raleigh (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
13 (e) Mikael Norman (chairman of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
13 (f) Camilla Svenfelt (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
13 (g) Mikael Svenfelt (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
13 (h) Mikael Aru (former member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>

13 (i) Lottie Knutson (former member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
13 (j) Henri de Sauvage Nolting (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
13 (k) Lena Grönedal (employee board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
13 (l) Mikael Ström (former employee board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
13 (m) Shahram Nikpour Badr (former deputy employee board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution on the number of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution on remuneration to be paid to the directors and to the auditor</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Election of directors</b>
16 (a) Patrick Bergander (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
16 (b) Malin Jennerholm (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
16 (c) Pauline Lindwall (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
16 (d) Alan McLean Raleigh (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
16 (e) Camilla Svenfelt (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
16 (f) Mikael Svenfelt (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
16 (g) Morten Falkenberg (new election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>17. Election of the chairman of the board</b> Morten Falkenberg (new election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>18. Election of auditor</b> PwC Yes <input type="checkbox"/> No <input type="checkbox"/>

**19. Proposal regarding**

**(A) long-term share-based incentive plan (LTI 2024)**

Yes  No

**(B) transfer of own B-shares under LTI 2024**

Yes  No

**20. Proposal regarding authorisation for the Board of Directors to resolve upon repurchase and transfer of own B-shares**

Yes  No