

PROXY FORM FOR THE ANNUAL GENERAL MEETING OF CLOETTA AB (publ) ON 21 APRIL 2026

Send the proxy to:

Cloetta AB (publ), AGM, c/o Euroclear Sweden, Box 191, 101 23 Stockholm

Any instrument of proxy (power of attorney) must be submitted in writing. If the shareholder is a legal entity, the requisite certificates of registration or other proof of authorisation must be attached.

Shareholders are advised to submit the proxy well in advance of the Annual General Meeting

Name of shareholder

Personal or company ID number

The shareholder will be represented at the Annual General Meeting by:

Name of Proxyholder

Personal ID number

Address

Postcode, city

who is hereby appointed as the shareholders proxy to represent

all of the shareholder's shares in Cloetta

_____ number of shares (please state whether the shares are of class A or class B) in Cloetta, if the shareholder does not intend that the proxy holder shall be able to vote for all the shareholder's shares in Cloetta

City and date

Signature of shareholder/legal guardian

Name of shareholder (printed)

Telephone

Address

Postcode, city

The above information provided will be used only in connection with the Annual General Meeting on 21 April 2026 and the related registration and preparation of the voting list. For information on how your personal data is processed, refer to the privacy policy available on Euroclear website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Please note that a separate notice of attendance must be submitted even if the shareholder wishes to exercise the shareholder's rights at the meeting through a proxy. Submitting this proxy form is not valid as a notice of participation in the meeting.

Please note that even if the shareholder wishes to exercise its voting rights at the meeting through postal voting and a proxy, the proxy form must be submitted together with the postal voting form by 15 April 2026 at the latest. A proxy form that has been sent in without the postal voting form is not valid as a notice of participation in the meeting.