

#### FORM FOR ADVANCE VOTING AND REGISTRATION

## Husqvarna AB (publ) - 2022 Annual General Meeting

This form is the "advanced voting form" referenced in the Husqvarna AB Notice of Annual General Meeting 2022 ("AGM"), to be held on Thursday April 7, 2022, and is for use by shareholders to register and vote on certain AGM agenda items, pursuant to the mail-in procedures described in such notice, and summarized further below.

This form must be received by Husqvarna AB **no later than April 6, 2022,** for the registration to be effective and the votes to be counted. Please refer to the Notice of AGM for additional requirements for validity.

The shareholder below is hereby (i) registering to participate and (ii) exercising its/his/her voting rights for all of such shareholder's shares in Husqvarna AB (publ), reg. no. 556000-5331, at the AGM on April 7, 2022. The voting right is exercised in accordance with the voting options marked below.

	T
Name of the shareholder	Personal number/organization number
Telephone number	E-mail
relephone number	Linan
Postal address	
Place and date	
Signature*	
Name in printed form	

- In the case of a shareholder who is an *individual person*, either (A) such person or (B) another person who has been duly authorized to sign on behalf of such shareholder pursuant to a valid power of attorney ("proxy holder"). A template power of attorney is available on Husqvarna's website www.husqvarnagroup.com, or
- 2. In the case of a shareholder that is a *legal entity*, either (A) <u>one</u> authorized representative of such legal entity or (B) a proxy holder for such legal entity.

By signing this form, the signatory affirms as follows (as applicable):

- Affirmation (if the signatory is an authorized representative for a legal entity): I, the signatory, is a board member, chief executive officer or other legal signatory of the shareholder and affirms on honour and conscience that I am authorized to vote in advance on behalf of the shareholder and that content of the vote corresponds with the shareholder's decision.
- Affirmation (if the signatory represents the shareholder through a proxy): I, the signatory, affirm on honour and conscience that the enclosed proxy corresponds to the original proxy and that it has not been withdrawn.

<sup>\*</sup> This form shall be signed by:



# Instructions for advance voting:

- Print the form and complete the shareholder information above.
- Select the preferred voting options below regarding how the shareholder wishes to vote.
- Sign and send the form in original to Husqvarna AB (publ), c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden (mark the envelope "Advance voting 2022 AGM"), or send a completed and signed form to GeneralMeetingService@euroclear.eu (state "Husqvarna Advance voting" in the subject line).
- If the signatory of this form is acting as a proxy holder, a copy of the relevant proxy shall be enclosed together with the form.
- If the shareholder is a legal entity (and regardless of whether a proxy is being used), a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form.

## Further information regarding advance voting

The Board of Directors in Husqvarna AB (publ) has resolved that the shareholders in Husqvarna AB (publ) shall be able to exercise their voting rights by advance voting and voting by e-mail at the 2022 AGM 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.

Please note that in order to participate in the AGM, a shareholder must be registered in the register of shareholders maintained by Euroclear Sweden AB as of **Wednesday, March 30**, **2022**, and that registration of shares in the shareholder's own name (if the shares are registered in the name of a nominee) must be completed **no later than Friday, April 1, 2022**.

A shareholder cannot give any instructions other than selecting one of the options specified at each point 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/email voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if preprinted 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, or a form without valid authorisation documentation, may be discarded without being considered.

The advance voting form, together with any enclosed authorisation documentation, shall be provided to Husqvarna AB (publ) no later than April 6, 2022.

An advance vote can be revoked up until April 6, 2022, by contacting <a href="mailto:GeneralMeetingServices@euroclear.eu">GeneralMeetingServices@euroclear.eu</a>.

For complete proposals for the items on the agenda, kindly refer to the Notice of AGM and associated proposals on Husqvarna's website <a href="https://www.husqvarnagroup.com">www.husqvarnagroup.com</a>.

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.



# AGM IN HUSQVARNA AB (PUBL) ON APRIL 7, 2022

The options below comprise the proposals submitted by the Board of Directors and the Nomination Committee, respectively, which are included in the Notice convening the AGM.

2. Election of Chair of the mee	eting			
Yes □				
3. Preparation and approval of the voting list				
Yes □ N	o 🗆			
4. Approval of the agenda				
Yes □ N	o 🗆			
5. Election of one or two minu	te-checkers:			
Henrik Didner, Didner & Gerge	Fonder AB and	Ricard Wennerk	lint, If Skadeförsäkring AB	
Yes □				
6. Determination as to whether the Meeting has been duly convened				
Yes □	No □			
7a. Resolution concerning adoption of the Profit and Loss Statement and the Balance Sheet as well as the Consolidated Profit and Loss Statement and the Consolidated Balance Sheet				
Yes □	No □			
7b. Resolutions concerning proposed distribution of earnings (allocation of the Company's profit or loss pursuant to the adopted Balance Sheet)				
Yes □	No □			
7c. Resolution concerning discharge from liability of the Directors and the President & CEO				
7c.1. Tom Johnstone (Board me	ember)	Yes □	No □	
7c.2. Ingrid Bonde (Board meml	oer)	Yes □	No □	
7c.3. Katarina Martinson (Board member)		Yes □	No □	
7c.4. Bertrand Neuschwander (E	Board member	Yes □	No □	
7c.5. Daniel Nodhäll (Board mer	mber)	Yes □	No □	
7c.6. Lars Pettersson (Board me	ember)	Yes □	No □	
7c.7. Christine Robins (Board member)		Yes □	No □	
7c.8. Henric Andersson (Preside	ent & CEO)	Yes □	No □	
8. Determination of the number of Directors and Auditors to be elected				
8a Number of Directors				
Yes □	No □			
8b Number of Auditors				
Yes □	No □			
9. Determination of remuneration to the Directors				
Yes □	No □			
10a. Individual election of Dire	ectors			
10a.1. Tom Johnstone		Yes □		



10a.2. Ingrid Bonde	Yes □	
10a.3. Katarina Martinson	Yes □	
10a.4. Bertrand Neuschwander	Yes □	
10a.5. Daniel Nodhäll	Yes □	
10a.6. Lars Pettersson	Yes □	
10a.7. Christine Robins	Yes □	
10a.8. Stefan Ranstrand (new election)	Yes □	
10a.9. Henric Andersson	Yes □	
10b. Election of Chair of the Board	V 🗖	
Tom Johnstone	Yes □	
11. Election of, and remuneration to, external Auditors		
11a. Election of external Auditors		
Yes □		
11b. Determination of remuneration to external Auditors		
Yes □ No □		
12. Resolution to approve Remuneration Report		
Yes □ No □		
13. Resolution regarding the adoption of a long term incentive program (LTI 2022)		
Yes □ No □		
14. Resolution on authorization to enter into equity swap arrangements to cover obligations under LTI 2022 and any previously resolved LTI programs		
Yes □ No □		
15. Resolution on authorization to resolve on the issuance of new shares		
Yes □ No □		
The following matters should be deferred to a continued AGM to be held at a later date to be determined by the Board of Directors		
(Completed only if the shareholder has such a wish)		
Item/items (use numbering):		