

FORM FOR ADVANCE VOTING AND REGISTRATION

Husqvarna AB (publ) – 2020 AGM

This form is the “advanced voting form” referenced in the Husqvarna AB notice of Annual General Meeting (2020), to be held on June 26, 2020, and is for use by shareholders to register and vote on certain AGM agenda items, pursuant to the mail-in procedures described in that notice, and summarized further below.

This form must be received by Husqvarna AB **no later than June 25, 2020**, 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 voting rights for all of the shareholder’s shares in Husqvarna AB (publ), reg. no. 556000-5331, at the Annual General Meeting (“**AGM**”) on June 26, 2020. The voting right is exercised in accordance with the voting options marked below.

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

* This form shall be signed by:

1. 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 a valid proxy (“**proxy holder**”), and
2. in the case of shareholder that is a **legal entity**, either (A) an 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 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, affirms on honour and conscience that the enclosed proxy corresponds to the original proxy and that it has not been withdrawn.

Instructions for advance voting:

- Print the form and complete the shareholder information above
- Select the preferred voting options below regarding how the shareholder wish to vote
- Sign and send the form in the original to Husqvarna AB (publ), c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden (mark the envelope “Advance voting 2020 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 2020 AGM in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

Please note 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 June 18, 2020**.

A shareholder cannot give any other instructions 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 voting 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.

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 June 25, 2020.

An advance vote can be revoked up until June 25, 2020, by contacting

GeneralMeetingServices@euroclear.eu.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Husqvarna’s website.

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 JUNE 26, 2020

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 meeting		
Yes <input type="checkbox"/>		
3. Preparation and approval of the voting list		
Yes <input type="checkbox"/>		No <input type="checkbox"/>
4. Approval of the agenda		
Yes <input type="checkbox"/>		No <input type="checkbox"/>
5. Election of one or two minute-checkers		
5a Ricard Wennerklint, If Skadeförsäkring AB		
Yes <input type="checkbox"/>		
5b Henrik Didner, Didner & Gerge Fonder AB		
Yes <input type="checkbox"/>		
6. Determination as to whether the Meeting has been duly convened		
Yes <input type="checkbox"/>		No <input type="checkbox"/>
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 <input type="checkbox"/>		No <input type="checkbox"/>
7b. Resolutions concerning proposed distribution of earnings (allocation of the Company's profit or loss pursuant to the adopted Balance Sheet)		
Yes <input type="checkbox"/>		No <input type="checkbox"/>
7c. Resolution concerning discharge from liability of the Directors and the President & CEO		
7c.1. Tom Johnstone (Board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7c.2. Ulla Litzén (Board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7c.3. Katarina Martinson (Board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7c.4. Bertrand Neuschwander (Board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7c.5. Daniel Nodhäll (Board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7c.6. Lars Pettersson (Board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7c.7. Christine Robins (Board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7c.8. Kai Wärn (President & CEO) (retired April 2, 2020)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Determination of the number of Directors and Auditors to be elected		
8a Number of Directors		
Yes <input type="checkbox"/>		No <input type="checkbox"/>
8b Number of Auditors		
Yes <input type="checkbox"/>		No <input type="checkbox"/>

9. Determination of remuneration to the Directors	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
10a. Individual election of Directors	
10a.1. Tom Johnstone	Yes <input type="checkbox"/>
10a.2. Ulla Litzén	Yes <input type="checkbox"/>
10a.3. Katarina Martinson	Yes <input type="checkbox"/>
10a.4. Bertrand Neuschwander	Yes <input type="checkbox"/>
10a.5. Daniel Nodhäll	Yes <input type="checkbox"/>
10a.6. Lars Pettersson	Yes <input type="checkbox"/>
10a.7. Christine Robins	Yes <input type="checkbox"/>
10a.8. Henric Andersson (new election)	Yes <input type="checkbox"/>
10b. Election of Chair of the Board	
Tom Johnstone	Yes <input type="checkbox"/>
11. Election of, and remuneration to, external Auditors	
11a. Election of external Auditors	
Yes <input type="checkbox"/>	
11b. Determination of remuneration to external Auditors	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Resolution on remuneration guidelines for Group Management	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. Resolution regarding the adoption of a long term incentive program (LTI 2020)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. Resolution on authorization to enter into equity swap arrangements to cover obligations under LTI 2020 and any previously resolved LTI programs	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
15. Resolution on authorization to resolve on the issuance of new shares	
Yes <input type="checkbox"/>	No <input type="checkbox"/>

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):