

FORM FOR ADVANCE VOTING AND REGISTRATION Husqvarna AB (publ) – 2020 EGM

This form is the "advanced voting form" referenced in the Husqvarna AB notice of Extraordinary General Meeting (2020), to be held on October 23, 2020, and is for use by shareholders to register and vote on certain EGM 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 October 22**, **2020**, for the registration to be effective and the votes to be counted. Please refer to the Notice of EGM 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 Extraordinary General Meeting ("**EGM**") on October 23, 2020. The voting right is exercised in accordance with the voting options marked below.

Personal number/organization number		
E-mail		
Place and date		
Clarification of signature		

- 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affirms on honour and conscience that the enclosed proxy corresponds to the original proxy and that it has not been withdrawn.

^{*} 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 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 EGM"), 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 EGM 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 October 19, 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 October 22, 2020.

An advance vote can be revoked up until October 22, 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 www.husqvarnagroup.com/en/general-meeting.

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.



EGM IN HUSQVARNA AB (PUBL) ON OCTOBER 23, 2020

The options below comprise the proposals submitted by the Board of Directors which are included in the notice convening the EGM.

2. Election of Chair of the meeting		
Yes □		
3. Preparation and approval of the voting list		
Yes □	No □	
4. Approval of the agenda		
Yes □	No □	
5. Election of one or two minute-checkers		
5a Ricard Wennerklint, If Skadeförsäkring AB		
Yes □		
5b Henrik Didner, Didner & Gerge Fonder AB		
Yes □		
6. Determination as to whether the Meeting has been duly convened		
Yes □	No □	
7a. Resolutions concerning proposed distribution of earnings		
Yes □	No □	
8. Resolution to amend the Articles of Association		
Yes □	No □	
The following matters should be deferred to a continued EGM 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):		