

## FORM FOR ADVANCE VOTING

by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other occasions.

**Submitted to Lagercrantz Group AB not later than 20 August 2020 at 15.00 CET.**

The shareholder below is hereby exercising the voting right for all of the shareholder's shares in Lagercrantz Group AB (publ), Reg. No. 556282-4556, at the Annual General Meeting on 25 August 2020. The voting right is exercised in accordance with the below marked voting options.

Shareholder	Personal identity number/ Registration number

**Declaration (if the signatory is a representative of the shareholder):** The undersigned is a member of the board of directors, the managing director or a company signatory and solemnly swear that I am authorised to submit this advance vote on behalf of the shareholder and that the content of the advance vote represents the shareholder's decisions.

**Declaration (if the signatory represents the shareholder by power of attorney):** The undersigned solemnly swear that the enclosed power of attorney corresponds to the original and has not been withdrawn.

*If the shareholder is a natural person voting in advance in person, the shareholders shall sign below. If the advance vote is submitted by a proxy holder on behalf of a shareholder, the proxy holder shall sign. If the advance vote is submitted by a representative of a legal entity, the representative shall sign.*

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

Instructions to use postal voting:

- Complete the form above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Lagercrantz Group AB, "Årsstämma", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to [generalmeetingservice@euroclear.eu](mailto:generalmeetingservice@euroclear.eu).
- If the shareholder is voting in advance by proxy, a power of attorney shall be enclosed together with the form. If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form.

- Please note that the notice to attend the Meeting shall be submitted no later than 20 August 2020 at 15.00 CET even if the shareholder chooses to vote in advance.
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the Meeting.
- If a shareholder does not intend to exercise its voting right by way of advance voting, the postal voting form should not be submitted.

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 advance 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. 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 may be discarded without being considered.

The postal voting form, together with any enclosed authorised documentation, shall be provided to Lagercrantz Group AB not later than 20 August 2020 at 15.00 CET. An advance vote can be withdrawn until 20 August 2020 at 15.00 CET by phone at +46 8 700 6675 or by e-mail to [generalmeetingservice@euroclear.eu](mailto:generalmeetingservice@euroclear.eu). Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the Meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the Meeting and the proposals on the company's website [www.lagercrantz.com](http://www.lagercrantz.com).

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website [Euroclear's integrity policy](#).

## Annual General Meeting in Lagercrantz Group AB (publ) on 25 August 2020

The options below refers to the proposals submitted by the Board of Directors and the Election Committee, which are included in the notice convening the Annual General Meeting.

<b>2. Election of the Chairman of the AGM</b> 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 of whether the AGM has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9 a). Resolution regarding adaptation of the Income Statement and the Balance Sheet and the Consolidated Income Statement and the Consolidated Balance Sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9 b). Resolution regarding appropriation of the Company's profit in accordance with the adopted Balance Sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9 c). Resolution regarding discharge from liability for the members of the Board of Directors and the President</b>
9 c). Anders Börjesson (Chairman of the Board) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 c). Anna Almlöf (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 c). Fredrik Börjesson (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 c). Anna Marsell (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 c). Lennart Sjölund (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 c). Ulf Södergren (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 c). Jörgen Wigh (Board member, President) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Report on and resolution regarding the principles and work of the Election Committee</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Resolution regarding the number of Board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Resolution regarding fees for the Board of Directors and Auditors</b>
12. Fees for Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Fees for Auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Election of Board members</b>
13. Anders Börjesson (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Anna Almlöf (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Fredrik Börjesson (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Anna Marsell (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>

13. Ulf Södergren (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Jörgen Wigh (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Anders Claeson (election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Election of Chairman of the Board of Directors</b> Anders Börjesson Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Election of Auditors until AGM 2021</b> KPMG AB Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Principles for remuneration and other terms of employment for senior executives</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>17. Authorisation for the Board of Directors to take decisions on acquisition of and assignment of own shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>18. Proposal for resolution regarding issuance of call options on repurchased shares and assignment of repurchased shares to managers and senior executives</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>19. Authorisation for the Board to resolve on a new issue of up to 10 percent of the number of B shares as a means of payment during acquisitions</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>20. Resolution regarding change of the Articles of Association</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>21. Resolution regarding a division of shares (3:1 share split)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>