

POWER OF ATTORNEY

A power of attorney is hereby granted to

Name of representative:

Representative's personal identity number:

Address:

Postal code and city:

Telephone number during business hours:

**to represent all my/our shares at the Annual General Meeting of Clas Ohlson AB (publ) on Friday
12 September 2025.**

Name of shareholder/company name:

Personal identity number/registration number:

Telephone number during business hours:

Place and date:

The shareholder's signature (in the case of a legal entity by an authorised signatory):

Signature

Name in block letters

Where the grantor of the power of attorney is a legal entity, authorisation documents must be attached to the power of attorney in the form of a current registration certificate or equivalent that shows the signatory's authority.

PLEASE NOTE that the power of attorney must be dated and signed to be valid. The period of validity of the power of attorney must not exceed five years from the execution date.

PLEASE NOTE that a submitted power of attorney is not deemed a valid notification of attendance for the Annual General Meeting. Such notification shall be made within the time and in the manner specified in the notice convening the Annual General Meeting.