

NOTIFICATION OF ATTENDANCE AND 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 associations

Submitted to Scandic Hotels Group AB (publ) no later than 22 May 2020.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Scandic Hotels Group AB (publ), Reg. No. 556703-1702, at the extraordinary general meeting on 28 May 2020. The voting right is exercised in accordance with the voting options marked below.

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

Instructions to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Scandic Hotels Group AB (publ), EGM 2020, c/o Euroclear Sweden, P.O. Box 191, SE-101 23 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to camilla.kohler@scandichotels.com.
- 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. The same applies if the shareholder votes in advance by proxy
- 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 form for advance voting 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 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 may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be provided to Scandic Hotels Group AB (publ) no later than 22 May 2020. An advance vote can be withdrawn up to and including 22 May 2020 by contacting camilla.kohler@scandichotels.com. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Scandic Hotels Group AB (publ)'s webpage.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Extraordinary general meeting in Scandic Hotels Group AB (publ) on 28 May 2020

The options below comprise the proposals submitted by the board of directors which are included in the notice convening the extraordinary general meeting.

4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination as to whether the extraordinary meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Proposal to amend the articles of association Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Proposal to amend the articles of association Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Proposal to amend the articles of association Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution regarding issue of shares with preferential rights to existing shareholders Yes <input type="checkbox"/> No <input type="checkbox"/>