

This is a translation. In case of any discrepancies, the Swedish original shall prevail.

Notice of attendance and form of mail voting

according to Section 22 of the Swedish Act (2020:198) on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations.

The shareholder set out below hereby gives notice of attendance and exercises its voting right for all of the shareholder's shares in ICA Gruppen AB (publ), company registration no. 556048-2837 ("ICA Gruppen"), at the Extraordinary General Meeting on 22 September 2020. The voting right is exercised in the manner set out in the marked responses below.

Shareholders	Personal identification no. / Company registration no.

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):

I, the undersigned is a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decision.

Assurance (if the undersigned represents the shareholder by proxy):

I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date

Signature (proxies and legal representatives should use their own signature)

Clarification of signature (proxies and legal representatives should use their own name)

Telephone no.

E-mail

Instructions

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to ICA Gruppen AB (publ) c/o Euroclear Sweden, Box 191, 101 23 Stockholm. Label the envelope “Mail voting EGM 2020”. A completed and signed form can also be submitted electronically if the shareholder is a natural person. Electronic submission can be made through BankID in accordance with the instructions on <https://anmalan.vpc.se/euroclearproxy>.
- If the shareholder votes by proxy, a power of attorney should be appended to the mail voting form. If the shareholder is a legal entity, a certificate of registration or other proof of authority should be appended to the mail voting form.
- **Please note that shareholders with nominee registered shares must register the shares in their own name to be entitled to vote. Instructions in this regard can be found in the notice to the general meeting.**

The shareholder cannot include any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. If the shareholder has included any special instructions or conditions in the form or made changes to pre-printed texts, the vote is invalid in its entirety. Only one form of mail voting per shareholder will be considered. If a shareholder submits more than one form, the form with the latest date will be considered. If two forms are dated on the same date, only the form last received by the company will be considered. An incomplete or incorrectly completed form may be discarded without being considered.

The mail voting form, together with any appended authorisation documents, shall be received by Euroclear Sweden AB by 21 September 2020, at the latest. A submitted mail vote can be withdrawn up to and including 21 September 2020 in the same manner as the mail vote was submitted.

Below, the shareholder can state how it wishes to vote in the matters included in the proposed agenda, which is set out in the notice of the Extraordinary General Meeting. “Yes” means that the shareholder votes in accordance with the proposal that is set out in the notice to the general meeting and “No” means that the shareholder votes against the proposal that is set out in the notice to the general meeting.

Please refer to the notice for the Extraordinary General Meeting on ICA Gruppen’s website for complete proposals.

If you have any questions, please call +46 (0)8 402 90 40, weekdays between 09:00 and 17:00 (CEST).

<p>2. Election of chairman for the meeting</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>3. Election of two persons to attest the minutes alongside the chairman</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>4. Preparation and approval of the voting list</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

5. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Decision on dividend Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Decision on amendments to the Articles of Association Yes <input type="checkbox"/> No <input type="checkbox"/>

A shareholder that wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting can state this below (should only be used if the shareholder has such a request). Please use numerals.

Item(s):
