ICA Gruppen AB (publ)

Postal votes - final outcome (26§ 2020:198)

Present shares
Present votes
Issued shares

Total 133 191 120 133 191 120,0 201 146 795

_	Votes		_	Shares			share capital
For 2 - Election of a chairman for the	Against e meeting	Not voted	For	Against	Not voted	For	Against
132 590 344,0	0,0	600 776,0	132 590 344	0	600 776	65,917%	0,000%
3 -Election of two minutes-checl	kers to attest the minu 0.0	tes 600 776,0	132 590 344	0	600 776	65,917%	0,000%
4 - Preparation and approval of	-,-	000 770,0	132 330 344		000770	03,31770	0,00070
132 590 344,0	0,0	600 776,0	132 590 344	0	600 776	65,917%	0,000%
5 - Approval of the agenda 132 590 077,0	0,0	601 043,0	132 590 077	0	601 043	65,917%	0,000%
6 - Determination of whether th							
132 590 344,0 8 - Resolution on adoption of the	0,0 e income statement an	600 776,0 d balance sheet	132 590 344 and of the consolid	ated income statem	600 776 ent and consolida	65,917% ted balance sl	0,000% heet
133 128 399,0	62 696,0	25,0	133 128 399	62 696	25	66,185%	0,031%
9 - Resolution on disposition of 1 133 034 250,0	the Company's profits i 156 845,0	n accordance w 25,0	ith the adopted bala 133 034 250	ance sheet and record	d date for profit o	66,138%	0,078%
10a - Resolution on discharge of							0,07870
132 896 595,0	294 300,0	225,0	132 896 595	294 300	225	66,069%	0,146%
10b - Resolution on discharge of 132 893 203,0	the members of the Be 294 567,0	3 350,0	132 893 203	liability - Cecilia Dau 294 567	n Wennborg, mer 3 350	66,068%	0,146%
10c - Resolution on discharge of	the members of the Bo	oard of Director		liabilityr - Lennart Ev	rell, member		
132 896 469,0 10d - Resolution on discharge of	294 300,0 the members of the Re	351,0	132 896 469	294 300	351 le loosen membe	66,069%	0,146%
132 896 595,0	294 300,0	225,0	132 896 595	294 300	225	66,069%	0,146%
10e - Resolution on discharge of 132 896 595,0		oard of Director	s and the CEO from 132 896 595		gglund, member 225	66 060°/	0.1459/
10f - Resolution on discharge of	294 300,0 the members of the Bo			294 300 iability - Jeanette Jäg		66,069%	0,146%
132 896 595,0	294 300,0	225,0	132 896 595	294 300	225	66,069%	0,146%
10g -Resolution on discharge of 132 896 595,0	the members of the Bo 294 300,0	ard of Directors 225,0	and the CEO from I 132 896 595	iability - Magnus Mo 294 300	berg, member 225	66,069%	0,146%
10h - Resolution on discharge of	the members of the B	oard of Director	s and the CEO from	liability - Fredrik Per			
132 896 328,0 10i - Resolution on discharge of	294 567,0	225,0	132 896 328	294 567	225	66,069%	0,146%
132 896 595,0	294 300,0	225,0	132 896 595	294 300	225	66,069%	0,146%
10j - Resolution on discharge of							
132 892 240,0 10k - Resolution on discharge of	294 300,0 the members of the Bo	4 580,0 oard of Director	132 892 240 s and the CEO from	294 300 liability - Jonathon C	4 580 larke, member	66,067%	0,146%
132 896 595,0	294 300,0	225,0	132 896 595	294 300	225	66,069%	0,146%
10I - Resolution on discharge of 132 866 790,0	the members of the Bo 294 300,0	ard of Directors 30 030,0	and the CEO from I 132 866 790	iability - Magnus Reb 294 300	nn, member 30 030	66.055%	0,146%
10m - Resolution on discharge o					gernäs, deputy m	ember	
132 896 595,0 10n - Resolution on discharge of	294 300,0	225,0	132 896 595	294 300	225	66,069%	0,146%
132 896 595,0	294 300,0	225,0	132 896 595	294 300	225	66,069%	0,146%
10o - Resolution on discharge of				•			0.4450/
132 896 595,0 10p - Resolution on discharge of	294 300,0 the members of the Bo	225,0 pard of Director	132 896 595 rs and the CEO from	294 300 liability - Per Strömb	erg, CEO	66,069%	0,146%
133 118 773,0	72 122,0	225,0	133 118 773	72 122	225	66,180%	0,036%
10q - Resolution on discharge of 133 118 773,0	the members of the Bo 72 122,0	pard of Director 225,0	s and the CEO from 133 118 773	liability - Anders Sve 72 122	nsson, deputy CE 225	66,180%	0,036%
11 - Presentation of the Renume	eration report for appro						
130 089 881,0 12 - Resolution on the number o	2 553 007,0	548 232,0	130 089 881	2 553 007	548 232	64,674%	1,269%
133 187 895,0	0,0	3 225,0	133 187 895	0	3 225	66,214%	0,000%
13 - Resolution on directors' and		625.7	122 120 707	64 702		CC 1070/	0.02484
133 128 703,0 14a - Election of board members	61 792,0 s - Charlotte Svensson	625,0	133 128 703	61 792	625	66,185%	0,031%
133 184 460,0	6 435,0	225,0	133 184 460	6 435	225	66,213%	0,003%
14b - Election of board members 122 162 322,0	s - Cecilia Daun Wennb 11 028 573,0	org 225,0	122 162 322	11 028 573	225	60,733%	5,483%
14c - Election of board members	- Lennart Evrell					,	
133 048 751,0 14d - Election of board members	142 144,0 s - Andrea Gisle Joosen	225,0	133 048 751	142 144	225	66,145%	0,071%
132 063 939,0	907 966,0	219 215,0	132 063 939	907 966	219 215	65,656%	0,451%
14e - Election of board members							0.000
131 805 870,0 14f - Election of board members	1 354 519,0 - Magnus Moberg	30 731,0	131 805 870	1 354 519	30 731	65,527%	0,673%
128 401 299,0	4 325 974,0	463 847,0	128 401 299	4 325 974	463 847	63,835%	2,151%
14g - Election of board members 130 618 521,0	s - Fredrik Persson 2 135 965,0	436 634,0	130 618 521	2 135 965	436 634	64,937%	1,062%
14h - Election of board members	·	05-1,0	223 020 321			2.,007.70	-,/-
127 839 599,0	4 966 009,0	385 512,0	127 839 599	4 966 009	385 512	63,555%	2,469%
14i - Election of board members 127 269 762,0	- Claes-Göran Sylvén 5 588 560,0	332 798,0	127 269 762	5 588 560	332 798	63,272%	2,778%
14j - Election of board members							
127 835 244,0 4 966 009,0 389 867,0 127 835 244 4 966 009 389 867 63,55 15 - Election of the Chairman of the Board							2,469%
129 019 301,0	3 648 832,0	522 987,0	129 019 301	3 648 832	522 987	64,142%	1,814%
16 - Election of auditor	250 040 0	225.0	122.024.005	350.010	225	66 0070/	0.120%
132 931 985,0 17 - Resolution on the Nominati	258 910,0 on Committee	225,0	132 931 985	258 910	225	66,087%	0,129%
131 058 935,0	1 808 619,0	323 566,0	131 058 935	1 808 619	323 566	65,156%	0,899%