

# Power of Attorney

For	
<i>(Name of proxy)</i>	<i>(Personal identification nr)</i>
<i>(Address)</i>	<i>(Phone number daytime)</i>
<i>(Postal code)</i>	<i>(Postal address)</i>
to represent all shares that I/we hold in the company at the Annual General Meeting of ICA Gruppen AB (publ), reg. no. 556048-2837, on 31 May 2022.	
<i>(Place)</i>	<i>(Date)</i>
<i>(Shareholder's signature)</i>	
<i>(Shareholder's clarification of signature)</i>	
<i>(Shareholder's id number or organization number)</i>	<i>(Shareholder's phone number daytime)</i>
If the Power of Attorney is issued by a legal entity, a copy of a valid registration certificate or the equivalent for the legal entity should be attached.	
The Power of Attorney in the original together with, if applicable, a registration certificate or the equivalent, should be sent to ICA Gruppen AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, well in advance of the general meeting.	
Please note that even if the shareholder wishes to exercise its shareholder rights at the general meeting through a proxy, a special notice of the shareholder's intention to participate in such meeting must be made. A proxy form that has been sent in is not valid as a notice of participation in said meeting.	