

## FORM FOR ADVANCE VOTING

*To be received by Euroclear Sweden AB no later than Thursday, 23 March 2023.*

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all the shareholder's shares in Essity Aktiebolag (publ), Reg. No. 556325-5511, at the Annual General Meeting on Wednesday, 29 March 2023. The voting right is exercised in accordance with the voting options marked below. Shareholders who wish to participate in the Meeting in person at the meeting venue must notify the company separately in accordance with the instructions in the notice.

Shareholder – name	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions.

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

### **Instructions for advance voting:**

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form to Essity Aktiebolag, “Annual General Meeting”, c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically. Electronic submission can be made either through verification with BankID in accordance with instructions at <https://anmalan.vpc.se/euroclearproxy>, or by sending the completed form by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com).
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- A power of attorney shall be enclosed with the form if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.

**A shareholder whose shares are registered in the name of a nominee must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the Meeting.

A shareholder cannot give 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. 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. Only 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.

The advance voting form, together with any enclosed authorisation documentation, shall be received by Euroclear Sweden AB no later than Thursday, 23 March 2023. An advance vote can be withdrawn up to and including Thursday, 23 March 2023 by contacting Euroclear Sweden AB by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) or on phone: +46 8 402 90 80.

For complete proposals, kindly refer to the notice convening the Meeting and on Essity’s website, [www.essity.com](http://www.essity.com).

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

If you have any questions, please contact: + 46 8 402 90 80.

## **Annual General Meeting in Essity Aktiebolag (publ) on 29 March 2023**

The voting options below comprise the submitted proposals included in the notice convening the Annual General Meeting and held available at the company's website, [www.essity.com](http://www.essity.com).

### **1. Election of a Chairman of the Meeting**

Yes  No

### **2. Preparation and approval of the voting list**

Yes  No

### **4. Determination of whether the Meeting has been duly convened**

Yes  No

### **5. Approval of the agenda**

Yes  No

### **7. Resolutions on**

#### **7.a adoption of the income statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet**

Yes  No

#### **7.b appropriations of the company's earnings under the adopted balance sheet and record date for dividend**

Yes  No

#### **7 c. discharge from personal liability of the Board of Directors and the President for 2022**

##### **- Ewa Björling**

Yes  No

##### **- Pär Boman**

Yes  No

##### **- Annemarie Gardshol**

Yes  No

- **Bjørn Gulden**  
Yes  No
- **Magnus Groth**  
Yes  No
- **Susanna Lind**  
Yes  No
- **Torbjörn Lööf**  
Yes  No
- **Bert Nordberg**  
Yes  No
- **Louise Svanberg**  
Yes  No
- **Örjan Svensson**  
Yes  No
- **Lars Rebien Sørensen**  
Yes  No
- **Barbara Milian Thoralfsson**  
Yes  No
- **Niclas Thulin**  
Yes  No
- **Magnus Groth (as President)**  
Yes  No

**8. Resolution on the number of directors and deputy directors**

Yes  No

**9. Resolution on the number of auditors and deputy auditors**

Yes  No

**10. Resolution on remuneration for**

**10.a the Board of Directors**

Yes  No

**10.b the auditor**

Yes  No

**11. Election of directors and deputy directors**

***Re-election of***

**a. Ewa Björling**

Yes  No

**b. Pär Boman**

Yes  No

**c. Annemarie Gardshol**

Yes  No

**d. Magnus Groth**

Yes  No

**e. Torbjörn Lööf**

Yes  No

**f. Bert Nordberg**

Yes  No

**g. Barbara Milian Thoralfsson**

Yes  No

***New election of***

**h. Maria Carell**

Yes  No

i. **Jan Gurander**

Yes  No

**12. Election of Pär Boman as Chairman of the Board of Directors**

Yes  No

**13. Election of auditors and deputy auditors**

Yes  No

**14. Resolution on approval of the Board's report on remuneration for the senior management**

Yes  No

**15. Resolution on cash-based incentive program**

Yes  No

**16.a Resolution on authorisation for the Board of Directors to resolve on acquisition of own shares**

Yes  No

**16.b Resolution on authorisation for the Board of Directors to resolve on transfer of own shares on account of company acquisitions**

Yes  No