
DOMETIC GROUP AB (PUBL) – NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING BEFORE ANNUAL SHAREHOLDERS’ MEETING 2021

by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

To be received by Euroclear Sweden AB no later than Monday, April 12, 2021.

The shareholder set out below hereby notifies the Company of its participation and exercises its voting right for all of the shareholder’s shares in Dometic Group AB (publ), Reg. No. 556829-4390 (the “**Company**”) at the annual shareholders’ meeting on Tuesday, April 13, 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder	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 postal vote on behalf of the shareholder and that the contents of the postal 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form in original to Dometic Group AB (publ) c/o Euroclear Sweden AB, ”AGM”, Box 191, SE-101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in such case, be sent to

generalmeetingservice@euroclear.com. Shareholders who are natural persons may also cast their votes electronically through verification with BankID via the Euroclear Sweden AB's website <https://anmalan.vpc.se/euroclearproxy>.

- 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 postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal 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 if the shareholder postal votes by proxy. A form of power of attorney is available at the company's website, www.dometic.com, and will be sent to shareholders who so request. A power of attorney is valid one year from its issue date or such longer time period as set out in the power of attorney, however not more than five years.
- If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form. The certificate of registration shall evidence the circumstances on the date of the annual shareholders' meeting and should not be older than one year at the time of the meeting.
- **Please note that a shareholder whose shares are registered in the name of a bank or other 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 postal 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 postal voting form, together with any enclosed authorization documentation, shall be received by the Euroclear Sweden no later than Monday, April 12, 2021. A postal vote can be withdrawn up to and including Monday, April 12, 2021 by contacting Euroclear Sweden at email generalmeetingservice@euroclear.com or by phone +46 8 402 91 26.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the annual shareholders' meeting and the Company's website. The complete proposals will be made available on the Company's website no later than three weeks prior to the annual shareholders' meeting.

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

Annual shareholders' meeting in Dometic Group AB (publ) on April 13, 2021

The voting options below comprise the proposals submitted by the board of directors and the nomination committee, included in the notice convening the annual shareholders' meeting.

<p>1. Election of a chairman of the meeting</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>2. Election of persons to approve the minutes</p> <p><i>2.1 Magnus Billing (Alecta)</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p><i>2.2 Jan Särilvik (Nordea Funds)</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>3. Preparation and approval of the voting list</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>4. Approval of the agenda</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>5. Determination as to whether the meeting has been duly convened</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7a. Resolution on approval of the profit and loss account and balance sheet as well as the consolidated profit and loss account and consolidated balance sheet</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7b. Resolution on allocation of the company's result according to the adopted balance sheet</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c. Resolution on discharge of the members of the board of directors and the CEO from liability</p> <p><i>7c. 1 Fredrik Cappelen</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p><i>7c. 2 Erik Olsson</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p><i>7c. 3 Heléne Vibbleus</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p><i>7c. 4 Jacqueline Hoogerbrugge</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

<p><i>7c. 5 Magnus Yngen</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><i>7c. 6 Peter Sjölander</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><i>7c. 7 Rainer E. Schmückle</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><i>7c. 8 Juan Vargues</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>8. Determination of the number of members of the board, deputy members of the board, auditors and deputy auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>9. Determination of fees to the members of the board and the auditor</p>
<p><i>9.1 Fees to the members of the board</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><i>9.2 Fees to the auditor</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10. Election of the members of the board and chairman of the board</p>
<p><i>10.1 Fredrik Cappelen (re-election)</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><i>10.2 Erik Olsson (re-election)</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><i>10.3 Heléne Vibbleus (re-election)</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><i>10.4 Jacqueline Hoogerbrugge (re-election)</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><i>10.5 Magnus Yngen (re-election)</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><i>10.6 Peter Sjölander (re-election)</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><i>10.7 Rainer E. Schmückle (re-election)</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><i>10.8 Mengmeng Du (new election)</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

<p><i>10.9 Election of the chairman of the board Fredrik Cappelen (re-election)</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11. Election of auditor</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12. Resolution on principles for appointment of the Nomination Committee</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>13. Resolution on approval of remuneration report</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14. Resolution to authorize the board to issue new shares</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15. Resolution on amendments to the articles of association</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued shareholders' meeting

(Completed only if the shareholder has such a wish)

Item/items (use numbering):