

PROXY

Name of proxy holder: _____

Social security number/date of birth of proxy holder: _____

Postal address of proxy holder: _____

Telephone number of proxy holder (daytime): _____

The person stated above (the proxy holder) is hereby authorized to represent and vote for all my shares in ASSA ABLOY AB at the Annual General Meeting of shareholders in the company on 24 April 2024.

Shareholder's name: _____

Shareholder's social security number/corporate identity number: _____

Postal address of shareholder: _____

Telephone number of shareholder (daytime): _____

Place: _____

Date: _____

Shareholder's signature: _____

Clarification of signature: _____

If issued by a legal entity the Power of Attorney must be signed by authorized representative(s) and be accompanied by a registration certificate, or a corresponding authorization document.

The Power of Attorney and, if applicable, other supporting documents for legal entities, shall be sent to ASSA ABLOY AB (publ), "2024 Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. A written and dated Power of Attorney signed by the shareholder must be presented in original at the latest at the Annual General Meeting.

For information on how your personal data is processed, see:

www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf