

## FORM FOR ADVANCE VOTING

by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**Submitted to Securitas no later than Wednesday May 6, 2020 17.00 CEST.**

The shareholder below is hereby exercising the voting right for all of the shareholder's shares in Securitas AB, reg. no 556302-7241 at the annual general meeting on Thursday May 7, 2020. The voting right is exercised in accordance with the below marked voting options.

<b>Name of the shareholder</b>	<b>Personal identity number/registration number</b>
<b>Telephone number</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	

### Instructions to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Securitas AB, "AGM", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to [GeneralMeetingService@euroclear.eu](mailto:GeneralMeetingService@euroclear.eu).
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that notice to attend the AGM shall be submitted no later than April 30, 2020 even if the shareholder chooses to vote in advance. Instructions for this is included in the notice convening the AGM
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the AGM
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

A shareholder cannot give any other instructions than selecting one of the options specified at each point 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. 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 form, together with any enclosed authorization documentation, shall be provided to Securitas no later than Wednesday May 6, 2020 17.00 CEST. An advance vote can be withdrawn up to and including Wednesday May 6, 2020 17.00 CEST by contacting [GeneralMeetingService@euroclear.eu](mailto:GeneralMeetingService@euroclear.eu). Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Securitas' webpage.

## Annual general meeting in Securitas AB on May 7, 2020

The options below comprise the proposals submitted by the board of directors and the nomination committee. The proposals are included in the notice convening the AGM and Securitas' webpage.

Please note that the Board's proposal for dividend under item 9b and 9c in the notice has been revised, proposing that no dividend should be distributed. Further, the Nomination Committee's proposal regarding fees to the Board Members under item 11 in the notice has been revised, proposing that the current board fees remain unchanged until the AGM 2021. For further information, see Securitas' webpage <https://www.securitas.com/agm2020>.

Name of the shareholder	Personal identity number/registration number

<b>2. Election of Chairman of the Meeting</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of compliance with the rules of convocation.</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9a. Resolution regarding adoption of the Statement of Income and the Balance Sheet and the Consolidated Statement of Income and the Consolidated Balance Sheet as per 31 December 2019</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9b. Resolution regarding appropriation of the company's profit according to the adopted Balance Sheet</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9d. Resolution regarding discharge of the Board of Directors and the President from liability for the financial year 2019</b>
9d. 1 Ingrid Bonde Yes <input type="checkbox"/> No <input type="checkbox"/>
9d. 2 John Brandon Yes <input type="checkbox"/> No <input type="checkbox"/>
9d. 3 Anders Böös Yes <input type="checkbox"/> No <input type="checkbox"/>

9d. 4 Fredrik Cappelen Yes <input type="checkbox"/> No <input type="checkbox"/>
9d. 5 Carl Douglas Yes <input type="checkbox"/> No <input type="checkbox"/>
9d. 6 Marie Ehrling Yes <input type="checkbox"/> No <input type="checkbox"/>
9d. 7 Sofia Schörling Högberg Yes <input type="checkbox"/> No <input type="checkbox"/>
9d. 8 Dick Seger Yes <input type="checkbox"/> No <input type="checkbox"/>
9d. 9 Magnus Ahlqvist Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Determination of the number of Board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Determination of fees to Board members and auditors</b>
<b>11.a Fees to the board of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.b Fees to the auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of Board members</b>
12.a. 1 Ingrid Bonde Yes <input type="checkbox"/> No <input type="checkbox"/>
12.a. 2 John Brandon Yes <input type="checkbox"/> No <input type="checkbox"/>
12.a. 3 Anders Böös Yes <input type="checkbox"/> No <input type="checkbox"/>
12.a. 4 Fredrik Cappelen Yes <input type="checkbox"/> No <input type="checkbox"/>
12.a. 5 Carl Douglas Yes <input type="checkbox"/> No <input type="checkbox"/>

12.a. 6 Marie Ehrling Yes <input type="checkbox"/> No <input type="checkbox"/>
12.a. 7 Sofia Schörling Högberg Yes <input type="checkbox"/> No <input type="checkbox"/>
12.a. 8 Dick Seger Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.b Election of the chairman of the board of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Election of auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Determination of guidelines for remuneration to senior management</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution regarding a proposal for authorization of the Board to resolve on acquisition and transfer of the company's own shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Resolutions regarding the implementation of an incentive scheme, including hedging measures by way of a share swap agreement</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>17. Resolution regarding the implementation of a long-term incentive program (LTI 2020/2022)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>