

POWER OF ATTORNEY

to represent me and vote for all my shares at the Extraordinary General Meeting in Peab AB (publ) on Thursday 12 November 2020 for
(Please note that the power of attorney must be dated and signed.)

Representative's name

Swedish personal identity number, if any

Telephone number during office hours

The representative will also be representing his/her own shares at the Meeting.

Signature of person granting power of attorney

Person granting power of attorney

(In case signing for a company, a document evidencing authorization to sign must be enclosed.)

Personal identity number/Corporate identity number, if any

Date

Place

Signature / Name clarification

Please send the power of attorney in due time to Peab AB "EGM", c/oEuroclear Sweden, Box 191, SE-101 23 Stockholm, Sweden or by e-mail at GeneralMeetingServices@euroclear.eu (using the reference "Peab AB EGM").