

Form for postal voting

Due to the ongoing pandemic, the board of directors of Avanza has decided that the general meeting on Tuesday 30 March 2021 shall be held without physical presence of shareholders, representatives or external participants and that voting may only be done by post prior to the general meeting, so-called postal voting in accordance with the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

Avanza should receive a complete form, including any appendices, on Monday 29 March 2021, at the latest.

The shareholder set out below hereby exercises its voting right for all of the shareholder's shares in Avanza at the general meeting on Tuesday 30 March 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity no. / registration no.
Phone	E-mail

Assurance (if the undersigned is a legal representative of a shareholder which is a legal entity): I, the undersigned, am a board member, managing director or 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date
Signature
Name in block letters

In order to vote by post, please follow the below instructions:

1. Complete the shareholder's information above (please write clearly).
2. Select the shareholder's preferred voting options below.
3. Print and sign the form (at "Signature" above), not required if voting through verification with BankID.

A completed and signed postal voting form can be submitted by mail to Avanza Bank Holding AB (publ), "AGM", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, or by e-mail to GeneralMeetingService@euroclear.com. The completed and signed postal voting form must be received by Euroclear Sweden AB on Monday 29 March 2021, at the latest.

Shareholders who are natural persons may also cast their votes electronically through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy>, on Monday 29 March 2021, at the latest.

If the shareholder is a legal entity, authorization documents (e.g. a registration certificate and power of attorney) must be attached to the form. This also applies if the shareholder votes through a proxy.

Please note that shareholders whose shares are nominee-registered must register their shares in their own name in order to be allowed to vote. Instructions in this regard are set out in the notice to the general meeting.

Further information about postal voting

The shareholder may not provide any other instructions than marking one of the response alternatives in the postal voting form. If the shareholder has included special instructions or conditions, or supplemented or amended the pre-printed text, the postal vote is invalid.

If the shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option.

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 without being considered.

The form, together with any enclosed authorization documents, **shall be received by Euroclear Sweden AB on Monday 29 March 2021, at the latest.**

A postal vote can be withdrawn up to and including Monday 29 March 2021, by making such request by e-mail to GeneralMeetingService@euroclear.com. Please use "Avanza AGM 2021" as heading.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting on <https://investors.avanza.se/en/corporate-governance/agm/annual-general-meeting-2021/>.

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

If you have any questions, please call +46 (0)8 402 90 18.

Postal voting form for general meeting in Avanza Bank Holding AB (publ) on Tuesday 30 March 2021

The voting options below comprise the proposals submitted by the board of directors (which are set out in the notice convening the general meeting).

	YES	NO
1. Appointment of the chairman for the meeting	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting register	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of one or two persons to attest the minutes	<input type="checkbox"/>	<input type="checkbox"/>
5. Examination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
6. Presentation of the annual report, the auditor's report, the consolidated accounts and auditor's report for the financial year of 2020		
7 a) Resolution on adopting the profit and loss statement and the balance sheet and the consolidated profit and loss statement and balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
7 b) Resolution on allocation of the company's profit or loss according to the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
7 c) Resolution on discharge from liability for the directors of the board and the managing director		
1. Magnus Dybeck	<input type="checkbox"/>	<input type="checkbox"/>
2. Catharina Eklöf	<input type="checkbox"/>	<input type="checkbox"/>
3. Viktor Fritzén	<input type="checkbox"/>	<input type="checkbox"/>
4. Jonas Hagströmer	<input type="checkbox"/>	<input type="checkbox"/>
5. Sven Hagströmer	<input type="checkbox"/>	<input type="checkbox"/>
6. Birgitta Klasén	<input type="checkbox"/>	<input type="checkbox"/>
7. Mattias Miksche	<input type="checkbox"/>	<input type="checkbox"/>
8. Johan Roos	<input type="checkbox"/>	<input type="checkbox"/>
9. Hans Toll	<input type="checkbox"/>	<input type="checkbox"/>
10. Jacqueline Winberg	<input type="checkbox"/>	<input type="checkbox"/>
11. Rikard Josefson (managing director)	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the number of directors of the board to be appointed	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution to establish the remuneration for the directors of the board		
1. the nomination committee's proposal that remuneration of SEK 460,000 shall	<input type="checkbox"/>	<input type="checkbox"/>

be paid to each of the board members except Sven Hagströmer (chairman), Jonas Hagströmer and Magnus Dybeck.		
2. the nomination committee's proposal that remuneration of SEK 368,000 shall be paid to each of the board members Sven Hagströmer (chairman), Jonas Hagströmer and Magnus Dybeck.	<input type="checkbox"/>	<input type="checkbox"/>
3. for work in the audit, risk and capital committee, remuneration of SEK 225,000 shall be paid to the committee's chairman in addition to the board remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
4. for work in the audit, risk and capital committee, remuneration of SEK 100,000 shall be paid to each of the members in the committee in addition to the board remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
5. for work in the credit committee, remuneration of SEK 54,500 shall be paid to each of the members in the committee in addition to the board remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
6. for work in the remuneration committee, remuneration of SEK 44,000 shall be paid to each of the members in the committee in addition to the board remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
7. for work in the IT committee, remuneration of SEK 44,000 shall be paid to each of the members in the committee in addition to the board remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution to establish the remuneration for the auditor	<input type="checkbox"/>	<input type="checkbox"/>
11. Appointment of the board of directors		
1. Magnus Dybeck (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
2. Catharina Eklöf (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
3. Viktor Fritzén (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
4. Jonas Hagströmer (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
5. Sven Hagströmer (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
6. Mattias Miksche (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
7. Johan Roos (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
8. Hans Toll (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
9. Leemon Wu (new election)	<input type="checkbox"/>	<input type="checkbox"/>
12. Appointment of Sven Hagströmer as chairman of the board of directors (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
13. Appointment of auditor	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution to amend the articles of association	<input type="checkbox"/>	<input type="checkbox"/>

15 a) Resolution on issuance of warrants intended for the incentive program for employees, Series 2021/2024	<input type="checkbox"/>	<input type="checkbox"/>
15 b) Resolution on issuance of warrants intended for the incentive program for employees, Series 2022/2025	<input type="checkbox"/>	<input type="checkbox"/>
15 c) Resolution on issuance of warrants intended for the incentive program for employees, Series 2023/2026	<input type="checkbox"/>	<input type="checkbox"/>
16. Resolution on authorization for the board of directors to acquire the company's own shares	<input type="checkbox"/>	<input type="checkbox"/>
17. Approval of remuneration report	<input type="checkbox"/>	<input type="checkbox"/>

A shareholder that wishes that decisions under one or several items in the above form be deferred to a continued general meeting can state that below (should only be completed if the shareholder has such wish).

Please use numbers.

Item(s):