



Power of attorney

The undersigned hereby authorize:

Name of proxy: _____

Personal code number of proxy: _____
(if owning shares)

Address of proxy: _____

to act and vote on my behalf at the Annual General Meeting of Shareholders in
H & M Hennes & Mauritz AB (publ) 2020-05-07

City: _____ Date : _____

Shareholders signature: _____

Shareholders name in block letters: _____

Personal code number or corporate
identification number of shareholders: _____

Daytime telephone number of
shareholder _____

The Power of Attorney, and, if needed, a registration certificate or similar document
should well in advance of the AGM be sent to:
H & M Hennes & Mauritz AB, c/o Euroclear Sweden AB, Box 191,
101 23 Stockholm (mark the envelope "Årsstämma 2020")

If the name of the Proxyholder isn't supplied the entrencecard will be sent to the
address of the Shareholder kept by Euroclear Sweden AB, the Swedish Securities
Registry.