

Minutes of the extraordinary general meeting of H & M Hennes & Mauritz AB (556042-7220) held on 28 October 2021.

1. Opening of the meeting

At the board's request the meeting was opened by the lawyer Sven Unger.

It was noted that the general meeting was held in accordance with §§ 20 and 22 of the Swedish Act (2020:198) on temporary exemptions to facilitate the holding of general meetings of companies and associations, meaning – among other things – that the shareholders were able to exercise their voting rights at the general meeting only by postal voting.

A compilation of all the results of the postal votes, for each item covered by the postal voting, is appended as Annex 1, showing the information mentioned in § 26 of the Act (2020:198) stated above.

2. Election of a chairman for the meeting

Sven Unger was appointed to lead the discussions as chairman of the meeting. It was noted that the lawyer Matilda Rosenquist served as secretary at the meeting.

3. Election of people to check the minutes

Jan Andersson (Swedbank Robur fonder) and the lawyer Erik Sjöman were appointed to check the minutes of the meeting along with the chairman.

4. Establishment and approval of voting list

The list appended as Annex 2 was approved as the voting list at the meeting.

5. Approval of the agenda

The meeting resolved to approve the proposed agenda stated in the notice of the meeting (Annex 3).

6. Examination of whether the meeting was duly convened

It was noted that notice of the meeting was inserted in Post- och Inrikes Tidningar on 5 October 2021 and that on the same date an advertisement stating that the meeting had been convened was published in Svenska Dagbladet and Dagens Nyheter. The notice was also sent out as a press release on 1 October 2021, when it was also published on the company's website.

The meeting was declared to have been duly convened.

7. Resolution on dividend and on record date

The meeting approved the board of directors' proposal that a dividend of SEK 6.50 per share be paid to the shareholders. The date of 1 November 2021 was set as the record date. It was noted that the board's full proposed resolution, the board's reasoned statement in accordance with Chapter 18 § 4 of the Swedish Companies Act, the annual report and accounts for 2020 and the

auditor's report, as well as the board's report and the auditor's statement pursuant to Chapter 18 § 6 of the Swedish Companies Act, had been presented by having been available at the company and on the company's website.

8. Closing of the meeting

The chairman established that all matters on the agenda had been dealt with and declared the meeting closed.

Minutes taken by:

Matilda Rosenquist

Checked by:

Sven Unger

Jan Andersson

Erik Sjöman