

AB Volvo (publ)

Postal votes - final outcome (26§ 2020:198)

	A - 1 vote	B - 0,1 votes	Total
Present shares	377 471 407	757 589 567	1 135 060 974
Present votes	377 471 407.0	75 758 956.7	453 230 363.7
Issued share capital (excl. repurchased)	454 279 704	1 579 172 380	2 033 452 084

	Number of votes			Number of shares			% of given votes			% present shares			% of issued share capital (excl. repurchased)		
	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted
1 - Election of Chairman of the Meeting															
	452 461 443.1	0.0	768 920.6	1 127 430 142	0	7 630 832	100.000%	0.000%	0.170%	99.328%	0.000%	0.672%	55.444%	0.000%	0.375%
2.1 - Election of persons to approve the minutes - Erik Sjöman															
	452 461 443.1	0.0	768 920.6	1 127 430 142	0	7 630 832	100.000%	0.000%	0.170%	99.328%	0.000%	0.672%	55.444%	0.000%	0.375%
2.2 - Election of persons to approve the minutes - Martin Jonasson															
	452 461 443.1	0.0	768 920.6	1 127 430 142	0	7 630 832	100.000%	0.000%	0.170%	99.328%	0.000%	0.672%	55.444%	0.000%	0.375%
3 - Preparation and approval of the voting list															
	452 461 431.5	0.0	768 932.2	1 127 430 026	0	7 630 948	100.000%	0.000%	0.170%	99.328%	0.000%	0.672%	55.444%	0.000%	0.375%
4 - Approval of the agenda															
	452 461 443.1	0.0	768 920.6	1 127 430 142	0	7 630 832	100.000%	0.000%	0.170%	99.328%	0.000%	0.672%	55.444%	0.000%	0.375%
5 - Determination of whether the Meeting has been duly convened															
	452 461 443.1	0.0	768 920.6	1 127 430 142	0	7 630 832	100.000%	0.000%	0.170%	99.328%	0.000%	0.672%	55.444%	0.000%	0.375%
7 - Adoption of the Income Statement and Balance Sheet and the Consolidated Income Statement and Consolidated Balance Sheet															
	453 103 267.7	52 126.9	74 969.1	1 133 790 059	521 269	749 646	99.988%	0.012%	0.017%	99.888%	0.046%	0.066%	55.757%	0.026%	0.037%
8 - Resolution in respect of the disposition to be made of the company's profits															
	453 230 062.8	20.0	280.9	1 135 058 010	155	2 809	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	55.819%	0.000%	0.000%
9.1 - Resolution regarding discharge from liability - Matti Alahuhta															
	453 077 231.5	46 674.0	106 458.2	1 133 529 697	466 740	1 064 537	99.990%	0.010%	0.023%	99.865%	0.041%	0.094%	55.744%	0.023%	0.052%
9.2 - Resolution regarding discharge from liability - Eckhard Cordes															
	453 077 036.5	46 674.0	106 653.2	1 133 527 747	466 740	1 066 487	99.990%	0.010%	0.024%	99.865%	0.041%	0.094%	55.744%	0.023%	0.052%
9.3 - Resolution regarding discharge from liability - Eric Elzvik															
	453 077 036.5	46 674.0	106 653.2	1 133 527 747	466 740	1 066 487	99.990%	0.010%	0.024%	99.865%	0.041%	0.094%	55.744%	0.023%	0.052%
9.4 - Resolution regarding discharge from liability - James W. Griffith															
	453 077 036.5	46 674.0	106 653.2	1 133 527 747	466 740	1 066 487	99.990%	0.010%	0.024%	99.865%	0.041%	0.094%	55.744%	0.023%	0.052%
9.5 - Resolution regarding discharge from liability - Martin Lundstedt (as member of the board)															
	453 077 048.1	46 662.4	106 653.2	1 133 527 863	466 624	1 066 487	99.990%	0.010%	0.024%	99.865%	0.041%	0.094%	55.744%	0.023%	0.052%
9.6 - Resolution regarding discharge from liability - Kathryn V. Marinello															
	453 077 021.5	46 674.0	106 668.2	1 133 527 597	466 740	1 066 637	99.990%	0.010%	0.024%	99.865%	0.041%	0.094%	55.744%	0.023%	0.052%
9.7 - Resolution regarding discharge from liability - Martina Merz															
	452 693 180.1	402 263.6	134 920.0	1 129 823 571	3 888 248	1 349 155	99.911%	0.089%	0.030%	99.539%	0.343%	0.119%	55.562%	0.191%	0.066%
9.8 - Resolution regarding discharge from liability - Hanne de Mora															
	453 070 304.5	53 406.0	106 653.2	1 133 515 507	478 980	1 066 487	99.988%	0.012%	0.024%	99.864%	0.042%	0.094%	55.743%	0.024%	0.052%
9.9 - Resolution regarding discharge from liability - Helena Stjernholm															
	452 912 484.5	211 226.0	106 653.2	1 131 882 227	2 112 260	1 066 487	99.953%	0.047%	0.024%	99.720%	0.186%	0.094%	55.663%	0.104%	0.052%
9.10 - Resolution regarding discharge from liability - Carl-Henric Svanberg															
	453 077 161.0	46 759.5	106 443.2	1 133 528 992	467 595	1 064 387	99.990%	0.010%	0.023%	99.865%	0.041%	0.094%	55.744%	0.023%	0.052%

	Number of votes			Number of shares			% of given votes			% present shares			% of issued share capital (excl. repurchased)		
	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted
9.11 - Resolution regarding discharge from liability - Lars Ask (employee representative)															
	453 077 036.5	46 674.0	106 653.2	1 133 527 747	466 740	1 066 487	99.990%	0.010%	0.024%	99.865%	0.041%	0.094%	55.744%	0.023%	0.052%
9.12 - Resolution regarding discharge from liability - Mats Henning (employee representative)															
	453 077 036.5	46 674.0	106 653.2	1 133 527 747	466 740	1 066 487	99.990%	0.010%	0.024%	99.865%	0.041%	0.094%	55.744%	0.023%	0.052%
9.13 - Resolution regarding discharge from liability - Mikael Sällström (employee representative)															
	453 077 036.5	46 674.0	106 653.2	1 133 527 747	466 740	1 066 487	99.990%	0.010%	0.024%	99.865%	0.041%	0.094%	55.744%	0.023%	0.052%
9.14 - Resolution regarding discharge from liability - Camilla Johansson (employee representative, deputy)															
	453 077 036.5	46 674.0	106 653.2	1 133 527 747	466 740	1 066 487	99.990%	0.010%	0.024%	99.865%	0.041%	0.094%	55.744%	0.023%	0.052%
9.15 - Resolution regarding discharge from liability - Mari Larsson (employee representative, deputy)															
	453 077 036.5	46 674.0	106 653.2	1 133 527 747	466 740	1 066 487	99.990%	0.010%	0.024%	99.865%	0.041%	0.094%	55.744%	0.023%	0.052%
9.16 - Resolution regarding discharge from liability - Martin Lundstedt (as President & CEO)															
	453 077 258.1	46 662.4	106 443.2	1 133 529 963	466 624	1 064 387	99.990%	0.010%	0.023%	99.865%	0.041%	0.094%	55.744%	0.023%	0.052%
10.1 - Determination of the number of Board members to be elected by the Meeting															
	453 230 276.2	11.6	75.9	1 135 060 144	116	714	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	55.819%	0.000%	0.000%
10.2 - Determination of the number of deputy Board members to be elected by the Meeting															
	453 230 276.2	0.0	87.5	1 135 060 144	0	830	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	55.819%	0.000%	0.000%
11 - Determination of the remuneration to the Board members															
	453 185 781.5	44 496.8	85.4	1 134 615 197	444 968	809	99.990%	0.010%	0.000%	99.961%	0.039%	0.000%	55.797%	0.022%	0.000%
12.1 - Election of Board members - Matti Alahuhta (re-election)															
	451 057 662.4	1 665 065.0	507 636.3	1 113 334 006	16 650 650	5 076 318	99.632%	0.368%	0.112%	98.086%	1.467%	0.447%	54.751%	0.819%	0.250%
12.2 - Election of Board members - Eckhard Cordes (re-election)															
	453 015 769.9	214 298.4	295.4	1 132 915 081	2 142 984	2 909	99.953%	0.047%	0.000%	99.811%	0.189%	0.000%	55.714%	0.105%	0.000%
12.3 - Election of Board members - Eric Elzvik (re-election)															
	452 653 563.0	576 505.3	295.4	1 129 293 012	5 765 053	2 909	99.873%	0.127%	0.000%	99.492%	0.508%	0.000%	55.536%	0.284%	0.000%
12.4 - Election of Board members - James W. Griffith (re-election)															
	452 000 071.7	750 815.3	479 476.7	1 122 758 099	7 508 153	4 794 722	99.834%	0.166%	0.106%	98.916%	0.661%	0.422%	55.214%	0.369%	0.236%
12.5 - Election of Board members - Kurt Jofs (nyval)															
	453 199 577.0	30 491.3	295.4	1 134 753 152	304 913	2 909	99.993%	0.007%	0.000%	99.973%	0.027%	0.000%	55.804%	0.015%	0.000%
12.6 - Election of Board members - Martin Lundstedt (re-election)															
	450 659 606.9	2 519 657.3	51 099.5	1 127 077 385	7 928 039	55 550	99.444%	0.556%	0.011%	99.297%	0.698%	0.005%	55.427%	0.390%	0.003%
12.7 - Election of Board members - Kathryn V. Marinello (re-election)															
	453 044 754.3	185 314.0	295.4	1 133 204 925	1 853 140	2 909	99.959%	0.041%	0.000%	99.836%	0.163%	0.000%	55.728%	0.091%	0.000%
12.8 - Election of Board members - Martina Merz (re-election)															
	449 974 890.7	2 901 563.1	353 909.9	1 102 620 571	28 901 349	3 539 054	99.359%	0.641%	0.078%	97.142%	2.546%	0.312%	54.224%	1.421%	0.174%
12.9 - Election of Board members - Hanne de Mora (re-election)															
	451 953 388.0	1 276 680.3	295.4	1 123 586 857	11 471 208	2 909	99.718%	0.282%	0.000%	98.989%	1.011%	0.000%	55.255%	0.564%	0.000%
12.10 - Election of Board members - Helena Stjernholm (re-election)															
	445 676 067.2	6 901 450.2	652 846.3	1 059 790 484	68 742 072	6 528 418	98.475%	1.525%	0.144%	93.369%	6.056%	0.575%	52.118%	3.381%	0.321%

	Number of votes			Number of shares			% of given votes			% present shares			% of issued share capital (excl. repurchased)		
	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted
12.11 - Election of Board members - Carl-Henric Svanberg (re-election)															
	450 557 791.2	2 282 891.5	389 681.0	1 108 449 576	22 714 588	3 896 810	99.496%	0.504%	0.086%	97.656%	2.001%	0.343%	54.511%	1.117%	0.192%
13 - Election of the Chairman of the Board															
	451 893 265.3	857 836.7	479 261.7	1 121 690 035	8 578 322	4 792 617	99.811%	0.189%	0.106%	98.822%	0.756%	0.422%	55.162%	0.422%	0.236%
14.1 - Election of members of the Election Committee - Bengt Kjell															
	452 835 071.6	395 206.7	85.4	1 131 108 098	3 952 067	809	99.913%	0.087%	0.000%	99.652%	0.348%	0.000%	55.625%	0.194%	0.000%
14.2 - Election of members of the Election Committee - Anders Oscarsson															
	453 228 938.5	1 339.8	85.4	1 135 046 767	13 398	809	100.000%	0.000%	0.000%	99.999%	0.001%	0.000%	55.819%	0.001%	0.000%
14.3 - Election of members of the Election Committee - Ramsay Brufer															
	453 228 938.5	1 339.8	85.4	1 135 046 767	13 398	809	100.000%	0.000%	0.000%	99.999%	0.001%	0.000%	55.819%	0.001%	0.000%
14.4 - Election of members of the Election Committee - Carine Smith Ihenacho															
	453 228 938.5	1 328.2	97.0	1 135 046 767	13 282	925	100.000%	0.000%	0.000%	99.999%	0.001%	0.000%	55.819%	0.001%	0.000%
14.5 - Election of members of the Election Committee - Styrelseordförande															
	453 080 294.8	9 513.3	140 555.6	1 134 015 730	95 133	950 111	99.998%	0.002%	0.031%	99.908%	0.008%	0.084%	55.768%	0.005%	0.047%
15 - Resolution regarding Remuneration Policy for senior executives															
	440 656 883.5	11 348 426.9	1 225 053.3	1 020 287 020	103 763 981	11 009 973	97.489%	2.511%	0.270%	89.888%	9.142%	0.970%	50.175%	5.103%	0.541%
16 - Resolution regarding amendments to the Articles of Association															
	449 167 911.8	11.6	4 062 440.3	1 096 742 507	116	38 318 351	100.000%	0.000%	0.896%	96.624%	0.000%	3.376%	53.935%	0.000%	1.884%
17 - Resolutions on reduction of the share capital by way of cancellation of own shares and increase of the share capital by way of bonus issue without the issuance of new shares															
	453 139 745.8	90 517.5	100.4	1 134 154 840	905 175	959	99.980%	0.020%	0.000%	99.920%	0.080%	0.000%	55.775%	0.045%	0.000%
18 - Proposal from the shareholder Carl Axel Bruno regarding limitation of the Company's contributions to Chalmers University of Technology Foundation															
	103 477 039.8	345 373 061.3	4 380 262.6	213 237 249	878 249 915	43 573 810	23.054%	76.946%	0.966%	18.786%	77.375%	3.839%	10.486%	43.190%	2.143%