

04AHPC

The Annual General Meeting of Shareholders (the 'AGM') of Polestar Automotive Holding UK PLC (the 'Company') will be held at 3:00 p.m. (British Summer Time) on June 26, 2026 at the offices of Alston & Bird (City) LLP, LDN:W, 6th Floor, 3 Noble Street, London, EC2V 7EE, United Kingdom.

RESOLUTIONS

Ordinary Resolutions

- Resolution 1: Report and Accounts - To receive the Company's annual report and audited financial statements for the period ended 31 December 2025.
- Resolution 2: Directors' Remuneration Report - To receive and approve the Directors' Remuneration Report for the period ended 31 December 2025.
- Resolution 3: Remuneration Policy - To receive and approve the Remuneration Policy.
- Resolution 4: Re-appointment of Director - To re-appoint Winfried Vahland as a Director.
- Resolution 5: Re-appointment of Director - To re-appoint Cynthia Dubin as a Director.
- Resolution 6: Re-appointment of Director - To re-appoint Francesca Gamboni as a Director.
- Resolution 7: Re-appointment of Director - To re-appoint Christine Gorjanc as a Director.
- Resolution 8: Re-appointment of Director - To re-appoint Michael Lohscheller as a Director.
- Resolution 9: Re-appointment of Director - To re-appoint Karl-Thomas Neumann as a Director.
- Resolution 10: Re-appointment of Director - To re-appoint Xiaojie (Laura) Shen as a Director.
- Resolution 11: Re-appointment of Director - To re-appoint Quan (Joe) Zhang as a Director.
- Resolution 12: Appointment of auditor - To appoint PricewaterhouseCoopers LLP and Öhrlings PricewaterhouseCoopers AB (together the 'Auditor') as auditor of the Company, to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting of the Company at which the Company's financial statements are laid before the shareholders.
- Resolution 13: Remuneration of auditor - To authorise the Audit Committee to determine the remuneration of the Auditor.
- Resolution 14: Authority to issue and allot ordinary shares

Special Resolutions

- Resolution 15: Authority for disapplication of pre-emption rights
- Resolution 16: Notice of general meetings - To authorise the calling of general meetings of the Company (not being an annual general meeting) by notice of at least 14 clear days.

The Company has advised the Depositary that its Board unanimously recommends a vote FOR all resolutions, as they intend to do in respect of their own beneficial shareholdings in the Company.

▼ IF YOU HAVE NOT VOTED VIA THE INTERNET OR TELEPHONE, FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

Annual General Meeting

The Voting Instructions Card must be signed, completed and received at the indicated address prior to 10:00 a.m. (Eastern Daylight Time) on June 22, 2026 for action to be taken.

2026 VOTING INSTRUCTIONS CARD

AMERICAN DEPOSITARY SHARES

Polestar Automotive Holding UK PLC (the "Company")	
ADS CUSIP No.:	731105409 (Class A freely transferable ADSs).*
	732105861 (Class A Restricted ADSs).*
	732105879 (Class A Restricted ADSs).*
	732105952 (Class A Restricted ADSs).*
ADS Record Date:	May 8, 2026.
Meeting Specifics:	Annual General Meeting to be held at 3:00 p.m. (British Summer Time) on June 26, 2026 at the offices of Alston & Bird (City) LLP, LDN:W, 6th Floor, 3 Noble Street, London, EC2V 7EE, United Kingdom (the "AGM").
Meeting Agenda:	Please note that the Notice of AGM is posted on the Company's website at: https://investors.polestar.com/corporate-governance/annual-general-meeting
Depositary:	Citibank, N.A.
Deposit Agreement:	Deposit Agreement, dated as of June 23, 2022, by and among the Company, the Depositary, and all Holders and Beneficial Owners of ADSs, as amended and supplemented.
Deposited Securities:	Class A Ordinary Shares of the Company ("Shares").
Custodian:	Citibank, N.A. (London).

*** CUSIP no. is provided as a convenience only and without any liability for accuracy.**

The undersigned holder, as of the ADS Record Date, of the American Depositary Share(s) issued under the Deposit Agreement and identified on the reverse side hereof (such American Depositary Shares, the "ADSs") hereby authorizes and directs the Depositary to cause to be voted at the AGM (and any adjournment or postponement thereof) the Deposited Securities represented by the ADSs in the manner indicated on the reverse side hereof.

The Depositary has been advised by the Company that under the Articles of Association of the Company as in effect on the date of the Deposit Agreement, voting at any meeting of shareholders of the Company is by poll.

Voting instructions may be given only in respect of a number of ADSs representing an integral number of Deposited Securities. Upon the timely receipt from a Holder of ADSs as of the ADS Record Date of voting instructions in the manner specified by the Depositary, the Depositary shall endeavor, insofar as practicable and permitted under applicable law, the provisions of the Deposit Agreement, Articles of Association of the Company and the provisions of the Deposited Securities, to vote, or cause the Custodian to vote, the Deposited Securities (in person or by proxy) represented by such Holder's ADSs accordance with the voting instructions timely received from the Holders of ADSs.

Please indicate on the reverse side hereof how the Deposited Securities are to be voted. An explanation of each of the proposed resolutions can be found in the Company's Notice of AGM.

The Voting Instructions must be marked, signed and returned on time in order to be counted.

By signing on the reverse side hereof, the undersigned represents to the Depositary and the Company that the undersigned is duly authorized to give the voting instructions contained therein.