

POLESTAR AUTOMOTIVE HOLDING UK PLC**2023 AGM Poll Results**

On June 28, 2023, Polestar Automotive Holdings UK plc (the “Company”) held its 2023 annual general meeting of shareholders (the “AGM”).

At the AGM, the holders of 16,637,754,920 votes of the Company’s shares, which may be represented by American Depositary Receipts (“ADRs”), were represented in person or by proxy, constituting a quorum. Voting at the AGM was conducted by way of a poll, and the following are the voting results for the proposals considered and voted upon at the AGM:

Resolutions		Votes For	Votes Against	Votes Withheld
1.	To receive the Company's annual report and audited financial statements for the period ended 31 December 2022.	16,637,324,000	62,180	368,740
2.	To receive and approve the Directors' Remuneration Report for the period ended 31 December 2022.	16,636,803,091	446,908	504,921
3.	To receive and approve the Remuneration Policy.	16,636,647,588	508,011	599,321
4.	To elect Mr Thomas Ingenlath as a Director.	16,634,738,555	2,603,536	412,829
5.	To elect Mr Donghui (Daniel) Li as a Director.	16,634,615,520	2,659,398	480,002
6.	To elect Mr David Richter as a Director.	16,636,902,659	346,802	505,459
7.	To appoint Deloitte LLP and Deloitte AB as auditor of the Company.	16,637,111,758	177,959	465,203
8.	To authorise the Audit Committee to determine the remuneration of the Auditor.	16,637,099,570	169,503	485,847
9.	To authorise the Company to purchase its own ordinary shares.	16,636,954,155	454,229	346,536
10.	To authorise the calling of general meetings of the Company (not being an annual general meeting) by notice of at least 14 clear days.	16,637,283,862	125,746	345,312

Based on the foregoing votes, the shareholders approved all of the proposals. The results were in line with the recommendations made by the Company’s board of directors.

Notes

- Full details of the resolutions are set out in the Notice of Annual General Meeting dated 6 June 2023 (which is available at: [Notice of annual general meeting \(polestar.com\)](https://www.polestar.com/notice-of-annual-general-meeting))
- Resolutions 1 to 8 were ordinary resolutions, requiring more than 50% of shareholders' votes to be cast in favour of the resolutions. Resolutions 9 and 10 were special resolutions, requiring at least 75% of shareholders' votes to be cast in favour of the resolutions.
- Votes 'For' include those votes giving the Chairman discretion.
- There were Total Voting Rights of 16,915,075,888:

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1. There were 467,740,173 Class A Ordinary shares in issue all of which had the right to vote (one vote per share).
2. There were 1,642,233,575 Class B Ordinary shares in issue all of which had the right to vote (ten votes per share).
3. There were 20,499,965 Class C-1 Ordinary shares in issue all of which had the right to vote (one vote per share).
4. There were 4,500,000 Class C-2 Ordinary shares in issue all of which had the right to vote (one vote per share).
5. There were 50,000 Redeemable Preference shares in issue none of which had the right to vote.
5. There were no ordinary shares held in treasury.
6. A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.