

**POLESTAR AUTOMOTIVE HOLDING UK PLC**

**2026 AGM Poll Results**

On June 26, 2026, Polestar Automotive Holding UK PLC (“Polestar”) held its 2026 annual general meeting of shareholders (the “AGM”).

At the AGM, 2,686,453,200 votes of the Company’s shares, which were represented by American Depositary Shares (“ADSs”), were represented in person or by proxy, constituting a quorum.

Voting at the AGM was conducted by way of a poll, with each Class A ordinary share, Class C-1 ordinary share and Class C-2 ordinary share, which may be represented by ADSs, issued and outstanding as of the close of business on the record date entitled to one (1) vote, and each Class B ordinary share, which may be represented by ADSs, issued and outstanding as of the close of business on the record date, entitled to ten (10) votes, respectively, on each resolution at the AGM. The ADSs carry a right to 30 underlying ordinary shares of their respective class.

The following are the voting results for the proposals considered and voted upon at the AGM, with resolutions 1 to 14 being ordinary resolutions that required more than 50% of shareholders’ votes to be cast in favor and resolutions 15 and 16 being special resolutions that required at least 75% of shareholders’ votes to be cast in favor:

	<b>Resolutions</b>	<b>Votes for</b>	<b>Votes Against</b>	<b>Votes withheld</b>
1	To receive the Company’s annual report and audited financial statements for the period ended 31 December 2025.	2,685,755,640	142,230	502,936
2	To receive and approve the Directors’ Remuneration Report for the period ended 31 December 2025.	2,671,659,480	14,324,400	416,837
3	To receive and approve the Remuneration Policy.	2,685,202,320	757,290	439,488
4	To re-appoint Winfried Vahland as a Director.	2,685,257,760	704,640	394,279
5	To re-appoint Cynthia Dubin as a Director.	2,685,319,170	639,480	397,310
6	To re-appoint Francesca Gamboni as a Director.	2,685,333,330	624,960	398,151
7	To re-appoint Christine Gorjanc as a Director.	2,685,293,970	665,610	396,862
8	To re-appoint Michael Lohscheller as a Director.	2,685,375,480	619,860	361,103
9	To re-appoint Karl-Thomas Neumann as a Director.	2,671,914,930	14,027,490	411,084
10	To re-appoint Xiaojie (Laura) Shen as a Director.	2,685,273,510	625,470	456,535
11	To re-appoint Quan (Joe) Zhang as a Director.	2,677,109,460	8,799,600	461,246
12	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.	2,685,790,260	316,260	344,427
13	To authorise the Audit Committee to determine the remuneration of the Auditor.	2,685,758,370	333,270	341,668
14	Authority to issue and allot ordinary shares	2,658,287,250	27,665,490	496,589
15	Authority for disapplication of preemption rights	2,658,364,920	27,399,990	660,870
16	To authorise the calling of general meetings of the Company (not being an annual general meeting) by notice of at least 14 clear days.	2,682,684,690	3,391,020	372,391

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

As of the date of the AGM, Polestar had the following shares in issue with a total of 4,641,151,170 voting rights: (i) 4,317,225,540 Class A Ordinary shares each carrying one vote per share; (ii) 29,892,570 Class B Ordinary shares each carrying ten votes per share; (iii) 20,499,960 Class C-1 Ordinary shares each carrying one vote per share; and (iv) 4,499,970 Class C-2 Ordinary shares each carrying one vote per share.

# Polestar

As of the date of the AGM Polestar held no ordinary shares in treasury. A vote withheld is not counted in the calculation of the votes for or against a resolution. Votes 'For' include those votes giving Polestar's Chairman discretion.

## Notes:

1. Full details of the resolutions are set out in the Notice of Annual General Meeting dated 19 May 2026 (which is available at: [Notice of annual general meeting](#) (polestar.com)).
2. There were 50,000 Redeemable Preference shares in issue none of which had the right to vote.