

THE ENGLISH VERSION OF THE SUMMON IS AN UNCERTIFIED TRANSLATION AND IN THE EVENT OF ANY INCONSISTENCY BETWEEN THE ENGLISH SUMMON AND THE SWEDISH SUMMON, THE SWEDISH VERSION SHALL PREVAIL.

NOTICE TO ATTEND EXTRAORDINARY GENERAL MEETING OF DESIGN YOUR HOME HOLDING AB (PUBL)

Design Your Home Holding AB (publ), company registration no. 556762-1155, gives notice of Extraordinary General Meeting to be held on Wednesday, 28 March 2018 at 3:00 pm at Mäster Samuelsgatan 20, 103 86 Stockholm. Registration for the Extraordinary General Meeting will commence at 2:00 pm.

Notice of intention to participate

Any shareholder wishing to participate at the Extraordinary General Meeting must:

- be entered in the share register maintained by Euroclear Sweden AB (previously VPC AB) as per Thursday, 22 March 2018; and
- provide notice by letter addressed to Design Your Home Holding AB "Extraordinary General Meeting", c/o Servando Bolag AB, Box 5814, 102 48 Stockholm or by e-mail "Extraordinary General Meeting" to ir@dyh.com not later than Thursday 22 March 2018.

The notice must include the shareholder's name, address, telephone number, personal identification number or company registration number as well as the number of assistants, if any.

In order to be entitled to participate at the Extraordinary General Meeting, shareholders who have caused their shares to be registered with a nominee must request that they be temporarily registered in their own name in the shareholders' register maintained by Euroclear Sweden AB. The shareholder should provide notice to the nominee thereof in due time so that registration in the share register has taken place by Thursday 22 March 2018.

Shareholders who wish to be represented by a proxy must issue a dated proxy form for the proxy. Proxy forms may be obtained through the company and are available on the company's website, www.dyh-ab.se. The proxy should be submitted in original to the company at the above-stated address in due time prior to the meeting. Representatives of legal entities must include a copy of the current certificate of registration or other applicable document.

Business

Proposal for the agenda

- 1) Opening of the meeting;
- 2) Election of a chairman of the Extraordinary General Meeting;
- 3) Preparation and approval of the voting register;
- 4) Election of one or two persons to attest the minutes;
- 5) Determination of whether the Extraordinary General Meeting was duly convened;
- 6) Approval of the agenda;
- 7) Complementary election of one director of the Board;
- 8) Election of auditor;
- 9) Closure of the meeting.

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Proposed resolutions

7. Complementary election of one director of the Board

The Board of Directors is not plenary, why a complementary election of one director of the Board is proposed. For the period until the end of the next Annual General Meeting, Torben Elkjær Pedersen is proposed as director of the Board.

12. Election of audit company

Ba.ks & co aktiebolag is proposed as auditor of the company for the period until the end of the next Annual General Meeting.

Number of shares and votes

At the time of this notice, the total number of shares in the company amounts to 38 560 244. The total number of votes amounts to 38 560 244. The company holds no treasury shares – to be confirmed.

Stockholm March 2018
Design Your Home Holding AB (publ)
The Board of Directors