

# Your **Vote** Counts!

**TILE SHOP HOLDINGS, INC.**

2022 Annual Meeting

Vote by June 13, 2022

11:59 PM ET



TILE SHOP HOLDINGS, INC.  
14000 CARLSON PARKWAY  
PLYMOUTH, MN 55441



D68140-P69232

## You invested in **TILE SHOP HOLDINGS, INC.** and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the stockholder meeting to be held on June 14, 2022.**

### Get informed before you vote

View the Notice, Proxy Statement and Annual Report on Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 31, 2022. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit [www.ProxyVote.com](http://www.ProxyVote.com)

Control #

#### Smartphone users

Point your camera here and vote without entering a control number



#### Vote Virtually at the Meeting\*

June 14, 2022  
10:00 AM Central Time

Virtually at:  
[www.virtualshareholdermeeting.com/TTSH2022](http://www.virtualshareholdermeeting.com/TTSH2022)

\*Please check the meeting materials for any special requirements for meeting attendance.

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Election of Directors <b>Nominees:</b> 01) Peter J. Jacullo III 02) Cabell H. Lolmaugh	<input checked="" type="checkbox"/> For
2. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022.	<input checked="" type="checkbox"/> For
3. To approve, on a non-binding advisory basis, named executive officer compensation.	<input checked="" type="checkbox"/> For
<b>NOTE:</b> Proposal 1 is to elect Messrs. Jacullo and Lolmaugh to serve as Class I directors to hold office until the 2025 Annual Meeting of Stockholders. In their discretion, the proxies are authorized to vote upon such other matters as may properly come before the Annual Meeting of Stockholders and at any adjournment or postponement thereof.	

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Sign up for E-delivery".