

Statement from the board of directors in accordance with Chapter 19 Section 22 of the Swedish Companies Act (2005:551)

The financial position of the company and the group

The financial position of the company and the group, as of 31 December 2021, the nature and scope of the business and the risks that the company's and group's operations entail are presented in the annual report and the consolidated financial statements for the financial year 2021. Furthermore, the principles applied for valuation of assets, provisions and debt are presented in the annual report and in the consolidated financial statements.

The proposal to the Annual General Meeting regarding acquisition of own B shares entails that the board of directors is authorised to acquire a maximum of so many shares that the company's holding of its own B shares, on any occasion, does not exceed ten (10) per cent of the company's total shares.

The rationale of the authorisation to acquire own shares

With reference to the above and to other information that has come to the board of directors' knowledge, it is the opinion of the board of directors that the proposed authorisation to acquire own shares is justifiable with reference to the demands that the nature, scope and risks of the operations place on the size of the company's and the group's equity and the company's and the group's consolidation needs, liquidity and overall position.

Ängelholm, April 2022
Annhem Fastigheter AB (publ)
The board of directors