

Motivated opinion regarding the nomination committee's of Annehem Fastigheter AB (publ) proposals to the Annual General Meeting 2023

Background

The nomination committee of Annehem Fastigheter AB (publ) (the “**Company**” or “**Annehem**”), consists of Göran Grosskopf (chairman of the board), Fredrik Paulsson (appointed by Ekhaga Utveckling AB), Ulf Liljedahl (appointed by Volito Aktiebolag) and Anders Sundström (appointed by Mats Paulsson).

The nomination committee has held two minuted meetings and has further had several discussions via email and telephone. The nomination committee has discussed and evaluated the board of directors' work and evaluated the remuneration rates to the board.

The nomination committee's proposals

The nomination committee submits the following proposals for the Annual General Meeting 2023:

- Göran Grosskopf shall be appointed chairman of the Annual General Meeting,
- the board of directors shall consist of seven (previously eight) board members with no deputy members,
- Pia Andersson, Karin Ebbinghaus, Axel Granlund, Jesper Göransson, Anders Hylén, Lars Ljungälv and Henrik Saxborn shall be re-elected as board members for the period up until the end of the next Annual General Meeting,
- Henrik Saxborn shall be elected as chairman of the board,
- board fees, including remuneration for committee work, shall be paid with SEK 1,590,000 in total, to be allocated with SEK 450,000 (previously 450,000) to the chairman and SEK 160,000 (previously 160,000) to each other member of the board of directors, with SEK 20,000 (previously 20,000) to each member of the audit committee, 20,000 (previously 20,000) to each member of the finance committee and 20,000 (previously 0) to each member of the remuneration committee, and
- the Company's auditor KPMG AB shall be re-elected for the period up until the end of the next Annual General Meeting and the fee to the auditor shall be paid in accordance with approved statements of costs.

Information on the board members proposed for re-election is available at the Company's website and in the Company's annual report for 2022.

Motivated opinion

The nomination committee has as basis for its work been provided with an evaluation of the board of directors and its work, in which the board of directors has come to the conclusion that the board's working methods and efficiency are well-functioning. The size and composition of the board, as regards for example sector experience and competence, has therewith been discussed.

The nomination committee has overall been given a positive impression of the board of directors' work during 2022. The board of directors has handled the current global environment and changing macroeconomic conditions during the year in a good manner and has at the same time continued to work strategically and long-term. Further, the nomination committee is of the opinion that the board members complement each other well as regards qualifications and experiences. Göran Grosskopf has

announced that he declines re-election. The nomination committee has therefore evaluated suitable candidates for chairman of the board and concluded that Henrik Saxborn is the most suitable candidate to be appointed chairman of the board. In relation to the composition of the board of directors, the provisions of rule 4.1 of the Swedish Corporate Governance Code has been applied as diversity policy and objective. The nomination committee has noted a request from a shareholder for further focus on gender equality in the composition of the board of directors. The nomination committee will continue its process to, in a longer perspective, further strengthen the gender and diversity equality of the board and strives to ensure that the gender distribution of the board shall be evened out over time. The nomination committee has assessed that the proposed board composition is appropriate, with regard to the Company's operations, phase of development and other relevant circumstances, characterized by diversity and breadth as regards for the proposed board members' qualifications, experience and background.

The nomination committee has also evaluated the fee levels for the Company's board members. Considering the nomination committee's evaluation, the nomination committee proposes the Annual General Meeting 2023 to resolve on the fee levels to be left unchanged in accordance with the proposal stated above. The nomination committee has also noted a request from a shareholder that board members should own shares in the Company corresponding to a value of one annual fee. The nomination committee notes in this respect that more than half of the proposed board members, directly, indirectly or through related parties, have a significant shareholding in Annehem.

Further, the nomination committee has been provided with the audit committee's and the board of directors' evaluation of the work with the Company's auditor, whereby it has been established that the work with the Company's current auditor is well functioning. The nomination committee therefore proposes that the Annual General Meeting 2023 resolves to re-elect KPMG AB as the Company's auditor for the period until the end of the next Annual General Meeting and the fee to the auditor shall be paid in accordance with approved statements of costs.

Ängelholm, April 2023
Annhem Fastigheter AB (publ)
The nomination committee