

N.B. The English text is an in-house translation.

Minutes kept at the Extraordinary General Meeting in **Annehem Fastigheter AB (publ)**, Reg. No. 559220-9083, on Wednesday 17 January 2024 in Ängelholm.

1 § Opening of the Extraordinary General Meeting

The Extraordinary General Meeting was declared opened by the chairman of the Board of Directors, Henrik Saxborn.

It was noted that the General Meeting was held with physical presence of shareholders and with the option for shareholders to exercise their voting rights by advance voting (postal voting) pursuant to the articles of association.

2 § Election of chairman of the Extraordinary General Meeting

The chairman of the Board of Directors, Henrik Saxborn, was elected as chairman of the Extraordinary General Meeting.

It was noted that Rikard Lindahl, from Advokatfirman Vinge, had been instructed to keep the minutes at the General Meeting.

The Extraordinary General Meeting resolved that persons present at the meeting venue who were not shareholders were welcome to attend the General Meeting, but without the right to speak or participate in the resolutions of the General Meeting.

3 § Preparation and approval of the voting list

The Extraordinary General Meeting resolved that the attached list, Appendix 1, should serve as voting list for the General Meeting.

4 § Approval of the agenda

The agenda presented in the notice convening the Extraordinary General Meeting, Appendix 2, was approved as agenda for the General Meeting.

5 § Election of one or two persons who shall approve the minutes

The Extraordinary General Meeting resolved that the minutes should be approved by the chairman of the Extraordinary General Meeting together with Göran Grosskopf.

6 § Determination of whether the Extraordinary General Meeting has been duly convened

It was noted that the notice convening the Extraordinary General Meeting was published in the Swedish Official Gazette (*Sw. Post- och Inrikes Tidningar*) on 13 December 2023 and prior to that, on 7 December 2023, on the company's website and that information regarding such notice was published in Svenska Dagbladet on 13 December 2023. It was thereafter established that the Extraordinary General Meeting had been duly convened.

7 § Resolution regarding authorisation for the Board of Directors to resolve on new issues of class A shares and/or class B shares

The Extraordinary General Meeting resolved, in accordance with the Board of Directors' proposal, to authorise the Board of Directors to resolve on an issue of new class A shares and/or class B shares in accordance with the proposal included in the notice convening the General Meeting, Appendix 2, item 7.

8 § Closing of the Extraordinary General Meeting

The chairman of the Board of Directors, Henrik Saxborn, declared the Extraordinary General Meeting closed.

In fidem

Approved

Rikard Lindahl

Henrik Saxborn

Göran Grosskopf

Appendix 1

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Notice of Extraordinary General Meeting in Annehem Fastigheter AB (publ)

Annehem Fastigheter AB (publ), Reg. No. 559220-9083, with its registered office in Ängelholm, gives notice of the Extraordinary General Meeting to be held on 17 January 2024 at 11 a.m. CET at Valhall Park Hotel, Stjernsvärds allé 66 in Ängelholm. Registration starts at 10.30 a.m CET.

Right to participate in the Extraordinary General Meeting and notice of participation

Participation in the Extraordinary General Meeting at the venue

A shareholder who wishes to participate in the Extraordinary General Meeting in person or represented by a proxy must (i) be recorded in the share register maintained by Euroclear Sweden AB relating to the circumstances on 9 January 2024, and (ii) no later than 11 January 2024 give notice by post to Advokatfirman Vinge KB, att: Joel Magnusson, P.O. Box 1703, SE-111 87 Stockholm, or via e-mail to AnnehemEGM@vinge.se. When providing such notice, the shareholder shall state name, personal or corporate registration number, address, telephone number and the number of any accompanying assistant(s) (maximum two assistants).

If a shareholder is represented by proxy, a written, dated proxy for the representative must be issued. A proxy form is available on the company's website, www.annehem.se. If the proxy is issued by a legal entity, a certificate of registration or equivalent certificate of authority should be enclosed. To facilitate the registration at the General Meeting, the proxy and the certificate of registration or equivalent certificate of authority should be sent to Advokatfirman Vinge KB as set out above so that it is received no later than 15 January 2024.

Participation by postal voting

A shareholder who wishes to participate in the Extraordinary General Meeting by postal voting must (i) be recorded in the share register maintained by Euroclear Sweden AB relating to the circumstances on 9 January 2024, and (ii) notify its intention to participate in the General Meeting no later than 11 January 2024, by casting its postal vote in accordance with the instructions below so that the postal vote is received by Advokatfirman Vinge KB (that handles the administration of the forms on behalf of Annehem) no later than on that day.

A shareholder who wishes to participate in the Extraordinary General Meeting at the venue in person or represented by a proxy must give notice thereof in accordance with what is set out under *Participation in the Extraordinary General Meeting at the venue* above. This means that a notification by postal vote is not sufficient for a person who wishes to participate at the venue.

A special form shall be used when postal voting. The postal voting form is available on the company's website www.annehem.se. A completed and signed form may be submitted by post to Advokatfirman Vinge KB, att: Joel Magnusson, P.O. Box 1703, SE-111 87 Stockholm, Sweden or via e-mail to AnnehemEGM@vinge.se. The completed form shall be received by Advokatfirman Vinge KB not later than 11 January 2024. The shareholder may not provide special instructions or conditions in the voting form. If so, the vote (i.e. the postal vote in its entirety) is invalid. Further instructions and conditions are included in the form for postal voting.

If a shareholder votes by proxy, a written and dated proxy shall be enclosed to the postal voting form. Proxy forms are available on the company's website www.annehem.se. If the shareholder is a legal entity, a certificate of registration or an equivalent certificate of authority should be enclosed. If a shareholder has voted in advance and then attends the Extraordinary General Meeting in person or through a proxy, the postal vote is still valid except to the extent the shareholder casts votes during the General Meeting or otherwise withdraws its casted postal vote. If the shareholder chooses to participate in a voting during the General Meeting, the submitted postal vote will be replaced by the vote cast at the General Meeting.

Nominee-registered shares

To be entitled to participate in the Extraordinary General Meeting, a shareholder whose shares are held in the name of a nominee must, in addition to providing notification of participation, register its shares in its own name so that the shareholder is recorded in the share register relating to the circumstances on 9 January 2024. Such registration may be temporary (so-called voting right registration) and is requested from the nominee in accordance with the nominee's procedures and in such time in advance as the nominee determines. Voting right registrations completed by the nominee not later than 11 January 2024 are taken into account when preparing the share register.

Proposed agenda

1. Opening of the Extraordinary General Meeting.
2. Election of chairman of the Extraordinary General Meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of one or two persons who shall approve the minutes.
6. Determination of whether the Extraordinary General Meeting has been duly convened.
7. Resolution regarding authorisation for the Board of Directors to resolve on new issues of class A shares and/or class B shares.
8. Closing of the Extraordinary General Meeting.

Proposed resolutions

Election of chairman of the Extraordinary General Meeting (item 2)

The Board of Directors proposes that Henrik Saxborn, or the one person proposed by the Board of Directors if he has an impediment to attend, is elected as chairman of the Extraordinary General Meeting.

Resolution regarding authorisation for the Board of Directors to resolve on new issues of class A shares and/or class B shares (item 7)

The Board of Directors proposes that the Extraordinary General Meeting resolves to authorise the Board of Directors to, on one or more occasions, during the period until the next Annual General Meeting, resolve on issues of new class A shares and/or class B shares with pre-emption rights for the company's existing shareholders. The company's share capital and number of shares may, by virtue of the authorisation, be increased with an amount and number, respectively, that falls within the limits of the, at any time registered, articles of association. Issues may be made against cash payment and/or through set-off, or otherwise be subject to conditions.

The Board of Directors also proposes that the Board of Directors, or the person appointed by the Board of Directors, shall be entitled to make the minor changes to the resolution of the General Meeting that may be required in connection with registration with the Swedish Companies Registration Office (Sw. *Bolagsverket*) or for other administrative reasons.

Shareholders' right to obtain information

Shareholders are reminded of their right to, at the Extraordinary General Meeting, obtain information from the Board of Directors and CEO in accordance with Chapter 7 Section 32 of the Swedish Companies Act. Shareholders who wish to submit questions in advance may do so by sending post to Annehem Fastigheter AB (publ), Att. Adela Colakovic, Drottning Kristinas Esplanad 2, SE-170 67 Solna or via e-mail to Adela.colakovic@annehem.se.

Number of shares and votes

There are 58,992,548 shares outstanding in Annehem Fastigheter AB (publ), corresponding to 120,768,467 votes, of which 6,863,991 are class A shares entitled to 10 votes per share and 52,128,557 are ordinary shares entitled to 1 vote per share. As of the date of this notice, the company holds no own shares.

Documentation etc.

Documents which according to the Swedish Companies Act shall be made available prior to the General Meeting are available at the company's office at Drottning Kristinas Esplanad 2, SE-170 67 Solna, Sweden, and on the company's website www.annehem.se. Copies of the documents will be sent to shareholders who so request and who inform the company of their postal address.

Processing of personal data

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website:

<https://www.euroclear.com/dam/ESw/Legal/Privacy%20Notice%20Boss%20-%20Final%20SWE%20220324.pdf>.

This notice is a translation of a Swedish notice and in case of any deviations between the language versions, the Swedish version shall prevail.

Ängelholm, December 2023

Annehem Fastigheter AB (publ)

The Board of Directors