



Auditor's opinion under Chapter 8 Section 54 of the Swedish Companies Act (2005:551) as to whether the decisions of the Board of Directors on the remuneration of senior executives have been followed

To the annual general meeting of Annehem Fastigheter AB (publ), corporate identity no 559220–9083

Introduction

We have audited whether the Board of Directors and the Chief Executive Officer of Annehem Fastigheter AB (publ) have followed the decisions of the Board of Directors on remuneration of senior executives during the financial year 2022-01-01 — 2022-12-31, which were decided by the Annual General Meeting on 19 May 2022.

Responsibility of the Board of Directors and the Chief Executive Officer

The Board of Directors and the Chief Executive Officer are responsible for the decisions on remuneration levels and other terms of employment being followed and for the internal control that the Board of Directors and the Chief Executive Officer deem necessary to ensure that the decisions on remuneration levels and other terms of employment are followed.

Responsibility of the auditor

Our responsibility is to issue an opinion, based on our audit, to the Annual General Meeting as to whether the decisions by the Board of Directors on remuneration levels and other terms of employment have been followed. We have conducted the audit in accordance with FAR recommendation RevR 8 *Audit of remuneration of senior executives of listed companies*. This recommendation requires that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance that the decisions by the Board of Directors are followed in all material aspects. The audit firm applies International Standard on Quality Management 1, and accordingly maintains a comprehensive system of quality control including documented policies and procedures regarding compliance with ethical requirements, professional standards, and applicable legal and regulatory requirements.

We are independent of Annehem Fastigheter AB (publ) accordance with professional ethics for accountants in Sweden and have otherwise fulfilled our ethical responsibilities in accordance with these requirements.

The audit has covered the company's organization for and documentation of remuneration issues for senior executives, the new decisions on remuneration that have been taken and a selection of the payments made during the financial year to the senior executives. The auditor chooses what procedures are to be performed, in part by assessing the risk of the decisions not being followed in all material aspects. In making those risk assessments, the auditor considers internal control relevant to compliance with the decisions in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

We believe that our audit provides a reasonable basis for our opinion set out below.

Opinion

We consider that the Board of Directors and Chief Executive Officer of Annehem Fastigheter AB (publ) have followed the decisions of the Annual General Meeting on remuneration of senior executives during the financial year 2020.

Stockholm 17 April 2023

KPMG AB

Peter Dahllöf

Authorized Public Accountant