

## NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

**The form must be received by Advokatfirman Vinge KB (that handles the administration of the forms on behalf of Annehem Fastigheter AB (publ)) no later than 16 May 2023.**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Annehem Fastigheter AB (publ), Reg. No. 559220-9083 at the Annual General Meeting on 23 May 2023. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions

**Assurance (if the undersigned represents the shareholder by proxy):** The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

**Instructions:**

- Complete all the requested information above
- Select the preferred voting options below
- Print, sign and send the form by post to Advokatfirman Vinge KB, att: Joel Magnusson, P.O. Box 1703, SE-111 87 Stockholm, or via e-mail to [AnnehemAGM@vinge.se](mailto:AnnehemAGM@vinge.se)
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form

**A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions for this is included in the notice convening the General Meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the postal voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

The postal voting form, together with any enclosed authorisation documentation, shall be provided to Advokatfirman Vinge no later than 16 May 2023. A postal vote can be withdrawn up to and including 16 May 2023 by contacting Advokatfirman Vinge via e-mail to [AnnehemAGM@vinge.se](mailto:AnnehemAGM@vinge.se).

One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by Advokatfirman Vinge KB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the Annual 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.

**Note that the postal vote does not constitute a notification to participate in the General Meeting at the venue in person or through proxy.** Instructions for shareholders who wish to participate in the Annual General Meeting at the venue in person or represented by a proxy are included in the notice convening the Meeting.

For the complete proposals, kindly refer to the notice convening the General Meeting and the company's website.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website, [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Annual General Meeting in Annehem Fastigheter AB (publ) on 23 May 2023

The options below comprise the submitted proposals included in the notice convening the Annual General Meeting and are held available on the company's website.

<b>2. Election of chairman of the Annual General Meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of whether the Annual General Meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolution regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Resolution regarding allocations of the company's result pursuant to the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Resolution regarding discharge from liability of the board members and the CEOs</b>
<b>11 a. Göran Grosskopf (chairman of the board)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11 b. Pia Andersson (board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11 c. Karin Ebbinghaus (board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11 d. Jesper Göransson (board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11 e. Anders Hylén (board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11 f. Lars Ljungälv (board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11 g. Axel Granlund (board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11 h. Henrik Saxborn (board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11 i. Monica Fallenius (CEO)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11 j. Jörgen Lundgren (former CEO)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<p><b>12a. Resolution regarding the number of board members</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>12b. Resolution regarding the number of auditors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13a. Resolution regarding the fees to the Board of Directors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13b. Resolution regarding the fees to the auditor</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14. Election of board members</b></p>
<p><b>14 a. Pia Andersson</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14 b. Karin Ebbinghaus</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14 c. Axel Granlund</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14 d. Jesper Göransson</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14 e. Anders Hylén</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14 f. Lars Ljungälv</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14 g. Henrik Saxborn</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>15. Election of the chairman of the Board of Directors (Henrik Saxborn)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>16. Election of auditor</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>17. Approval of the remuneration report</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>18. Resolution regarding authorisation for the board of directors to resolve on repurchase and transfer of own class B shares</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>19. Resolution regarding authorisation for the board of directors to resolve on new issues of class B shares</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>