

Telephone number

Notification of participation and form for postal voting

To be received by Corem Property Group AB (publ) c/o Euroclear Sweden AB no later than Thursday 8 August 2024.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all the shareholder's shares in Corem Property Group AB (publ), Reg. No. 556463-9440, at the Extraordinary General Meeting on Wednesday 14 August 2024. 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 le	gal representative of a shareholder who is a legal
person):	
, the undersigned, am a board membe	er, 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 vo	te correspond to the shareholder's decisions.
Assurance (if the undersigned repres	
, the undersigned, solemnly declare th	nat the attached power of attorney corresponds to the
original and that it has not been revok	ed.
Place and date	
Signature	
Clarification of signature	

E-mail

Instructions for postal voting:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign, and send the form to Corem Property Group AB, c/o Euroclear Sweden AB, Box 191, SE 101 23 Stockholm, or by e-mail to <u>GeneralMeetingService@euroclear.com</u>. Shareholders may also submit their postal vote electronically through verification with BankID via Euroclear Sweden AB's website, https://anmalan.vpc.se/EuroclearProxy/.
- If the shareholder is a physical person who is personally voting by post, 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 person, it is the representative who should sign.
- If the shareholder votes by post by proxy, a power of attorney shall be attached to the form. If the shareholder is a legal person, a certificate of registration or other corresponding authorisation document shall be attached to the form.
- Please note that a shareholder whose shares are registered in the name of a nominee
 must ensure that the shares are registered in its own name to be entitled to vote.
 Instructions regarding this are included in the notice convening the Extraordinary
 General Meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. The 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 the preprinted text is amended or supplemented.

The postal voting form, together with any attached authorisation documentation, shall be received by Corem Property Group AB (publ) c/o Euroclear Sweden AB no later than Thursday 8 August 2024. A postal vote can be withdrawn up to and including Thursday 8 August 2024, by contacting Euroclear Sweden AB by e-mail to GeneralMeetingService@euroclear.com. Shareholders who have submitted their postal vote electronically can also withdraw their postal vote electronically through verification with BankID via Euroclear Sweden AB's website on https://anmalan.vpc.se/EuroclearProxy/.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. If two forms are dated at the same date, the form last received by the company will be considered. An incomplete or incorrectly completed form may be discarded without being considered. If a shareholder has submitted a postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote will still be valid, provided that the shareholder does not participate in a voting during the meeting, or otherwise withdraws the postal vote. If the shareholder chooses to participate in a voting during the

meeting, the vote cast at the meeting venue will replace the previously submitted postal vote regarding the relevant decision(s).

Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy. Instructions for shareholders who wish to attend the meeting venue in person or by proxy are included in the notice convening the Extraordinary General Meeting.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the Extraordinary General Meeting and Corem's website, www.corem.se.

For information on how your personal data is processed in relation to the Extraordinary General Meeting, see https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

The personal data will only be used for the Extraordinary General Meeting on 14 August 2024 and will not be used for any other purpose.

For questions, please contact Euroclear Sweden AB, by phone 08-402 91 33.

Extraordinary General Meeting in Corem Property Group AB (publ) on Wednesday 14 August 2024

The voting options below comprise the proposals submitted by the Board of Directors, which are included in the notice convening the Extraordinary General Meeting and held available on the company's website, www.corem.se.

2. Election of the chairperson of the meeting.	
Patrik Essehorn	
Yes □ No □	
4. Approval of the agenda.	
Yes □ No □	
6. Determination of whether the meeting has been duly convened.	
Yes □ No □	
7. Resolution regarding approval of the Board of Directors' resolution, subject to the approval of the	
Extraordinary General Meeting, on a new share issue of ordinary shares of Class B with deviation	
from the shareholders' preferential rights.	
Yes □ No □	
8. Resolution regarding authorisation for the Board of Directors to resolve on issues of new shares	
Yes □ No □	