

## Notification of participation and form for postal voting

The form must be received by Euroclear Sweden AB (which administers the forms on behalf of Corem Property Group AB (publ)) no later than Tuesday 15 April, 2025.

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.

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556463-944	0, at the A	٩nnua	ıl General	Meeting or	Wednes	day 23	April, 2025.	The voting	g right is
exercised in	accordar	nce wi	th the vot	ing options	marked	below.			
Shareholder					Personal identity number/registration number				
							<u> </u>	<u> </u>	
Assurance (	if the und	lersig	ned is a le	egal represe	entative (	of a sha	reholder wh	o is a lega	al person):
I, the unders	igned, an	n a bo	ard memb	er, the CEC	), or a sig	natory	of the share	holder and	d solemnly
declare that	I am auth	orise	d to subm	it this post	al vote or	n behal	f of the share	eholder ar	nd that the
contents of									
	•								
Assurance	(if t	he	undersig	ned rep	resents	the	sharehold	ler by	proxy):
I, the under	signed, so	olemn	ly declare	that the a	ittached	power	of attorney	correspor	nds to the
original and	that it ha	s not l	been revo	ked.					
Place and d	ate								
Tidoo and a									
Signature									
Clarification	of signat	ure							
Telephone n	umber				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, <a href="https://anmalan.vpc.se/euroclearproxy">https://anmalan.vpc.se/euroclearproxy</a>.
- 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 for the legal person 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 register its shares in its own name to be entitled to vote. Instructions regarding this are included in the notice convening the Annual 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 Euroclear Sweden AB no later than Tuesday 15 April, 2025. A postal vote can be withdrawn up to and including Tuesday 15 April, 2025, by contacting Euroclear Sweden AB by e-mail to <a href="mailto-generalMeetingService@euroclear.com">GeneralMeetingService@euroclear.com</a>. 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 <a href="mailto:https://anmalan.vpc.se/euroclearproxy">https://anmalan.vpc.se/euroclearproxy</a>.

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 several forms are dated at the same date, the form last received by Euroclear Sweden AB (on behalf of the company) will be considered. An incomplete or incorrectly completed form may be discarded without being considered. A shareholder who has voted by post also has the opportunity to attend the meeting venue, provided that the notice has been made in accordance with the instructions set out in the notice convening the Annual General Meeting. 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 Annual General Meeting.

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

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

## Annual General Meeting in Corem Property Group AB (publ) on Wednesday 23 April, 2025

The voting options below comprise the proposals submitted by the Board of Directors and the Nomination Committee respectively, which are included in the notice convening the Annual General Meeting and held available on the company's website, <a href="www.corem.se">www.corem.se</a>.

2. Election of the chairperson of the meeting.						
Patrik Essehorn						
Yes No No D						
4. Approval of the agenda.						
Yes □ No □						
6. Determination of whether the meeting has been duly convened.						
Yes □ No □						
8. a) Resolution regarding adoption of the income statement and the balance sheet as well as the						
consolidated income statement and the consolidated balance sheet.						
Yes No No						
8. b) Resolution regarding allocation of the Company's profit or loss in accordance with the adopted						
balance sheet.						
Yes U No U						
8. c) Resolution regarding discharge from liability for the members of the Board of Directors, the CEO						
and the deputy CEO.  8. c) i Board member Patrik Essehorn						
Yes No						
8. c) ii Board member Rutger Arnhult						
Yes No No						
8. c) iii Board member Katarina Klingspor						
Yes No No No						
8. c) iv Board member Fredrik Rapp						
Yes No No						
8. c) v Board member Christian Roos						
Yes No No						
8. c) vi Board member Christina Tillman						
Yes No No						
8. c) vii Board member Magnus Uggla						
Yes No No						
8. c) viii CEO Rutger Arnhult						
Yes □ No □						
8. c) ix Deputy CEO Eva Landén						
Yes No No						
8. d) Resolution regarding record dates, if the Annual General Meeting resolves on distribution of						
dividends.						
Yes □ No □						
9. Determination of the number of members of the Board of Directors, as well as auditors and deputy						
auditors.  9.1 Determination of the number of members of the Board of Directors						
Yes \( \square\) No \( \square\)						
9.2 Determination of the number of auditors and deputy auditors						
Yes No						
10. Determination of fees for the Board of Directors and auditor or auditors.      10.1 Determination of fees to the Board of Directors						
Yes \( \square\) No \( \square\)						
10.2 Determination of fees to the auditor or auditors						

Yes □ No □							
11. Election of Board of Directors and chairperson of the Board of Directors as well as auditor or							
auditors.							
11.1 Re-election of Patrik Essehorn (Board member)							
Yes No No							
11.2 Re-election of Rutger Arnhult (Board member)							
Yes □ No □							
11.3 Re-election of Katarina Klingspor (Board member)							
Yes □ No □							
11.4 Re-election of Fredrik Rapp (Board member)							
Yes □ No □							
11.5 Re-election of Christina Tillman (Board member)							
Yes □ No □							
11.6 New election of Hanna Andreen (Board member)							
Yes No No							
11.7 Re-election of Patrik Essehorn (chairperson of the Board of Directors)							
Yes □ No □							
11.8 Re-election of KPMG AB (auditor)							
Yes □ No □							
12. Resolution regarding approval of the remuneration report.							
Yes □ No □							
13. Resolution regarding authorisation for the Board of Directors to resolve on issues of new shares.							
Yes □ No □							
14. Resolution regarding authorisation for the Board of Directors to resolve on acquisitions and							
transfers of the Company's own shares.							
Yes No No							