



Notification of attendance and form for postal voting

The form must be received by Euroclear Sweden no later than Wednesday 7 May 2025.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Samhällsbyggnadsbolaget i Norden AB (publ), Reg. No. 556981-7660 at the Annual General Meeting on Tuesday 13 May 2025. 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 authorized 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by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form by post to Samhällsbyggnadsbolaget i Norden AB, “Annual General Meeting”, c/o Euroclear Sweden, Box 191, SE-101 23 Stockholm, Sweden or via e-mail to GeneralMeetingService@euroclear.com. Shareholders who are natural persons may also cast their postal votes electronically through BankID verification via Euroclear Sweden AB’s website, <https://anmalan.vpc.se/euroclearproxy>.
- 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 vote 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 authorization documentation, shall be provided to Euroclear Sweden no later than Wednesday 7 May 2025. A postal vote can be withdrawn up to and including 7 May 2025 by contacting Euroclear Sweden via e-mail to GeneralMeetingService@euroclear.com or by telephone +46 (0)08-402 90 46.

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 Euroclear Sweden 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 participates in a voting procedure at the General Meeting or otherwise withdraws its casted postal vote. If the shareholder chooses to participate in a voting at the General Meeting, the vote cast will replace the postal vote with regard to the relevant item on the agenda.

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 www.sbbnorden.se.

For information on how your personal data is processed, please refer to the Integrity Policy available on the Euroclear website; www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual General Meeting in Samhällsbyggnadsbolaget i Norden AB (publ) on Tuesday 13 May 2025

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.

2. Election of the Chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of Agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolutions regarding the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution regarding appropriation of the Company's results in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Resolution regarding discharge from liability of the Members of the Board of Directors and the CEO 11.1 Lennart Sten (refers to the period from 28 June 2024) Yes <input type="checkbox"/> No <input type="checkbox"/>
11.12 Lennart Schuss Yes <input type="checkbox"/> No <input type="checkbox"/>
11.3 Ilija Batljan Yes <input type="checkbox"/> No <input type="checkbox"/>
11.4 Sven-Olof Johansson Yes <input type="checkbox"/> No <input type="checkbox"/>
11.5 Hans Runesten Yes <input type="checkbox"/> No <input type="checkbox"/>
11.6 Lars Rodert Yes <input type="checkbox"/> No <input type="checkbox"/>
11.7 Anne-Grete Strøm-Erichsen (refers to the period 1 January 2024 up to and including 28 June 2024) Yes <input type="checkbox"/> No <input type="checkbox"/>
11.8 Leiv Synnes (CEO)

Yes <input type="checkbox"/> No <input type="checkbox"/>
12a Determination of the number of Members of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
12b Determination of the number of Auditors and Deputy Auditors, if any Yes <input type="checkbox"/> No <input type="checkbox"/>
13a Determination of fees to be paid to the Members of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
13b Determination of fees to be paid to the Auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Election of Board of Directors, Chairman of the Board of Directors and Auditor 14a Lennart Sten (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
14b Ilija Batljan (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
14c Lennart Schuss (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
14d Hans Runesten (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
14e Lars Rodert (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
14f Han-Suck Song (new election) Yes <input type="checkbox"/> No <input type="checkbox"/>
14g Tone Kristin Omsted (new election) Yes <input type="checkbox"/> No <input type="checkbox"/>
14h Election of Chairman of the Board of Directors <i>Lennart Sten (re-election)</i> Yes <input type="checkbox"/> No <input type="checkbox"/>
14i Election of Auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Determination on principles for appointment of Nomination Committee and instructions for the Nomination Committee Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution regarding guidelines for remuneration to senior executives Yes <input type="checkbox"/> No <input type="checkbox"/>

17. Presentation of the Board of Directors' remuneration report for approval Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Resolution regarding authorization for the Board of Directors to resolve on issue of new shares Yes <input type="checkbox"/> No <input type="checkbox"/>
19. Resolution regarding authorization for the Board of Directors to resolve on acquisition and transfer of the Company's own shares Yes <input type="checkbox"/> No <input type="checkbox"/>
20. Resolution regarding long-term incentive program 2025 (LTIP 2025) Yes <input type="checkbox"/> No <input type="checkbox"/>