# FORM FOR NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FOR ANNUAL GENERAL MEETING ON APRIL 23, 2024

*The board of directors in Neobo Fastigheter AB (publ) has resolved that the shareholders in Neobo, at the Annual General Meeting on 23 April 2024, shall be able to exercise their voting rights by postal voting in accordance with Neobo’ articles of association*.

**This form must be received by Euroclear Sweden AB no later than Wednesday April 17, 2024.**

**Note that shareholders whose shares are nominee-registered must register the shares in their own name in order to vote. Shareholders should inform their nominees well in advance before Monday April 15, 2024. Instructions for this can be found in the notice of the Annual General Meeting**.

Shareholders may also cast their postal votes digitally through verification with BankID as per instructions available on <https://anmalan.vpc.se/euroclearproxy>.

The shareholder set out below hereby gives notice of its participation and exercises its voting right for all of the shareholder’s shares in Neobo Fastigheter AB (publ), reg. no. 556580-2526, at the Annual General Meeting on Tuesday April 23, 2024. The voting right is exercised in accordance with the voting options marked below.

|  |  |
| --- | --- |
| **Name of the 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 director, 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):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

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

**Instructions for postal voting:**

* Complete all the requested information above
* Select the preferred voting options below (on the following page) regarding how the shareholder wishes to vote
* Print, fill in, sign and send the form in original to Neobo Fastigheter AB (publ), "Neobo Annual General Meeting 2024", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. The completed and signed form may also be submitted electronically by e-mail to GeneralMeetingService@euroclear.com (with reference "Neobo Annual General Meeting 2024"). Postal votes may also be cast 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 advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
* A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form

# Further information regarding postal voting

Shareholders cannot give any other instructions than selecting one of the voting options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, please refrain from selecting a voting 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.

Only 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 the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by Euroclear Sweden AB no later than Wednesday April 17, 2024. A postal vote that a shareholder wishes to withdraw should be withdrawn no later than Wednesday April 17, 2024 by contacting Euroclear Sweden AB by e-mail to GeneralMeetingService@euroclear.com (with reference "Neobo Annual General Meeting 2024"), or by post to Neobo Fastigheter AB (publ), "Neobo Annual General Meeting 2024", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by telephone +46 (0)8-402 91 81 (Monday-Friday 9 a.m.- 4 p.m.). Shareholders who have submitted their postal vote electronically can also withdraw their postal vote through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/euroclearproxy>.

A shareholder who has postal voted may also attend the meeting venue, provided that a notice of participation to attend the meeting venue has been made in accordance with the instructions stated in the notice convening the Annual General Meeting. If the shareholder has submitted its postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote remains valid unless the shareholder participates in a voting during the meeting or otherwise withdraws its postal vote. If the shareholder participates in a voting during the meeting, the vote cast will replace the previously submitted postal vote with respect to the relevant item. Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy.

For complete proposals for resolutions, please refer to the notice convening the Annual General Meeting and the other documents to the Annual General Meeting on Neobo’s website. The proposed resolutions set out in the notice and other documents to the Annual General Meeting may be changed or withdrawn. Neobo Fastigheter AB (publ) will disclose such adjustments through a press release, after which the shareholders have the right to submit a new form.

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

In case of any questions, please contact Euroclear by phone at +46 (0)8-402 91 81 (Monday-Friday 9 a.m.- 4 p.m.).

# Annual General Meeting of Neobo Fastigheter AB (publ) on April 23, 2024

The voting options below comprise the proposals included in the notice convening the Annual General Meeting and the other documents to the Annual General Meeting which are available on the company's website.

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| --- | --- |
| 2. Election of Chair of the Annual General Meeting | |
| Henrik Wållgren | |
| Yes | No |
| **4. Approval of the agenda** | |
| Yes | No |
| **6. Determination of whether the Annual General 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 |
| **8. b) Resolution regarding allocation of the company's profit or loss pursuant to the adopted balance sheet** | |
| Yes | No |
| **8. c) Resolution regarding discharge from liability for board members and the CEO** | |
| 8. c) (i) Jan-Erik Höjvall (Chairman of the board of directors) | |
| Yes | No |
| 8. c) (ii) Mona Finnström (Member of the board of directors) | |
| Yes | No |
| 8. c) (iii) Ulf Nilsson (Member of the board of directors) | |
| Yes | No |
| 8. c) (iv) Jakob Petterson (Member of the board of directors) | |
| Yes | No |
| 8. c) (v) Eva Swartz Grimaldi (former member of the board of directors) | |
| Yes | No |
| 8. c) (vi) Peter Wågström (former member of the board of directors) | |
| Yes | No |
| 8. c) (vii) Ylva Sarby Westman (CEO) | |
| Yes | No |
| **9. a) Determination of the number of board members** | |
| Yes | No |
| **9. b) Determination of the number of auditors** | |
| Yes | No |
| **10. a) Determination of the fees to the board members** | |
| Yes | No |
| **10. b) Determination of the fees to the auditor** | |
| Yes | No |
| **11. Election of board members, chairman of the board of directors and auditors** | |
| 11. (a) Jan-Erik Höjvall (re-election) | |
| Yes | No |
| 11. (b) Mona Finnström (re-election) | |
| Yes | No |
| 11. (c) Ulf Nilsson (re-election) | |
| Yes | No |
| 11. (d) Jakob Pettersson (re-election) | |
| Yes | No |
| 11. (e) Anneli Lindblom (new election) | |
| Yes | No |
| 11. (f) Chairman of the board of directors: Jan-Erik Höjvall (re-election) | |
| Yes | No |
| 11. (g) Auditor: Ernst & Young Aktiebolag (re-election) | |
| Yes | No |
| **12. Resolution on guidelines for remuneration to senior executives** | |
| Yes | No |
| **13. Resolution regarding authorisation for the board of directors to resolve on new share issue** | |
| Yes | No |