

AGENDA FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF COREM PROPERTY GROUP AB (PUBL)

Corem Property Group AB (publ), reg. no 556463-9440, will hold its annual general meeting of shareholders at 10 am on 28 April 2017 at the premises of MAQS Advokatbyrå Stockholm, Mäster Samuelsgatan 20, Stockholm. Registration starts at 9 am.

Proposed agenda

1. Opening of the meeting.
2. Appointment of a chairman at the meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Appointment of one or two persons to check the minutes
6. Consideration of whether the meeting has been duly called.
7. Presentation of the annual report and the audit report and the consolidated financial statement and audit report for the group.
8. Resolution on the adoption of the statement of income and the balance sheet and the consolidated statement of income and consolidated balance sheet,
9. Resolution on appropriations concerning the Company's profit or loss in accordance with the adopted balance sheet.
10. Resolution on discharge from liability of the members of the Board and the CEO.
11. Determination of the number of board members, and the number of auditors and deputy auditors.
12. Determination of fees for the Board and auditor or auditors.
13. Election of board members and appointment of auditor or auditors
14. Resolution on guidelines for remuneration of executive management.
15. Resolution relating to the composition of the Nominations Committee.
16. Resolution on reduction of share capital by cancellation of own shares and decision on a bonus issue.
17. Resolution on authorization for the Board to decide on a new issue of shares.
18. Resolution on authorization for the Board to acquire and transfer the Company's own shares.
19. Resolution on authorization for the Board to undertake minor adjustments of decisions.
20. Closure of the meeting.

Stockholm, March 2017

Corem Property Group AB (publ)

The Board of Directors