

Notification of attendance and form for *postal voting*

To be received by Corem Property Group AB (publ) c/o Euroclear Sweden AB not later than Thursday 21 April, 2022.

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 Annual General Meeting on Wednesday 27 April, 2022. 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 person):

I, the undersigned, am a board member, 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 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

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

Instructions:

- 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 GeneralMeetingService@euroclear.com. Shareholders may also cast their votes electronically through verification with BankID on Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>.
- If the shareholder is a physical person personally voting by post, the shareholder should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, the proxy should sign. If the postal vote is submitted by a legal representative of a legal person, the representative should sign.
- If the shareholder votes by post by proxy, a power of attorney shall be enclosed to the form. If the shareholder is a legal person, a certificate of registration or a corresponding document shall be enclosed with 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 can be found in the notice of the Annual General Meeting.

A shareholder cannot give any other instructions than selecting one of the options specified in 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 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. 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 vote during the meeting, or otherwise revokes the postal vote. If the shareholder chooses to participate in a vote during the meeting, the vote cast at the meeting venue will replace the previously submitted postal vote regarding the relevant decision(s).

The postal voting form, together with any enclosed authorisation documentation, shall be received by Corem Property Group AB (publ) c/o Euroclear Sweden AB not later than Thursday 21 April, 2022. A postal vote can be revoked up to and including Thursday 21 April, 2022, by contacting Euroclear Sweden AB by e-mail to GeneralMeetingService@euroclear.com.

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 of the Annual General Meeting.

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

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

Annual General Meeting in Corem Property Group AB (publ) on Wednesday 27 April, 2022

The voting options below comprise the proposals submitted by the Board of Directors and the Election Committee respectively, which are included in the notice of the Annual General Meeting and held available on the company's website.

2. Election of a chairperson of the meeting.		
Patrik Essehorn		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
3. Preparation and approval of a voting register.		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
4. Approval of the agenda.		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5. Election of one or two persons to attest the minutes.		
5.1 Johannes Wingborg, Länsförsäkringar Fondförvaltning.		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5.2 Mia Arnhult, M2 Asset Management		
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"/>	
8 a). Resolution regarding adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet.		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
8 b). Resolution regarding allocation of the company's profits in accordance with the adopted balance sheet.		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
8 c). Resolution regarding discharge from liability for the directors and CEO.		
8c) i Board member Patrik Essehorn:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8c) ii Board member Christina Tillman:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8c) iii Board member Fredrik Rapp:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8c) iv Board member Katarina Klingspor:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8c) v Board member Magnus Ugglå:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8c) vi CEO Eva Landén:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8 d). Resolution on the record days, if the Annual General Meeting resolves on distribution of dividends.		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
9. Determination of the number of directors, as well as auditors and alternative auditors.		
9.1 Determination of the number of directors:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9.2 Determination of the number of auditors and alternative auditors:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Determination of remuneration for the Board of Directors and auditor or auditors.		
10.1 Determination of remuneration to the Board of Directors.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.2 Determination of remuneration to the auditor or auditors.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Election of Board of Directors, as well as auditor or auditors.		
11.1 Re-election of Patrik Essehorn:	Yes <input type="checkbox"/>	No <input type="checkbox"/>

11.2 Re-election of Christina Tillman:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.3 Re-election of Fredrik Rapp:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.4 Re-election of Katarina Klingspor:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.5 Re-election of Magnus Ugglå:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.6 New election of Christian Roos	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.7 Re-election of Patrik Essehorn (chairperson of the Board):	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.8 Re-election of Ernst & Young Aktiebolag:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Resolution regarding instruction to the Election Committee.		
Yes <input type="checkbox"/> No <input type="checkbox"/>		
13. Resolution regarding approval of the remuneration report.		
Yes <input type="checkbox"/> No <input type="checkbox"/>		
14 a). Resolution regarding reduction of the share capital through redemption of preference shares.		
Yes <input type="checkbox"/> No <input type="checkbox"/>		
14 b). Resolution regarding authorisation for the Board of Directors to increase the share capital through a new issue of ordinary shares of Class D to holders of redemption claims against payment by set-off.		
Yes <input type="checkbox"/> No <input type="checkbox"/>		
15. Resolution regarding authorisation for the Board of Directors to resolve on new issues.		
Yes <input type="checkbox"/> No <input type="checkbox"/>		
16. Resolution regarding authorisation for the Board of Directors to acquire and transfer the company's own shares.		
Yes <input type="checkbox"/> No <input type="checkbox"/>		
17. Resolution to amend the Articles of Association.		
Yes <input type="checkbox"/> No <input type="checkbox"/>		
18. Resolution regarding authorisation for the Board of Directors to make minor adjustments of the resolutions.		
Yes <input type="checkbox"/> No <input type="checkbox"/>		