

## **AGENDA FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF COREM PROPERTY GROUP AB (PUBL)**

Corem Property Group AB (publ), reg. no 556463-9440, will hold an extraordinary general meeting of shareholders at 10 am on 10 November 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. Decision on a new share issue for cash of ordinary shares.
8. Decision on amendment of the articles of association concerning a new class of shares and share conversion clause.
9. Decision on i) amendment of the articles of association concerning share capital limits and a decision on reduction of the company's share capital, ii) amendment of the articles of association concerning share capital and the number of shares and iii) a bonus issue of ordinary Class B shares.
10. Decision on amendment of the articles of association concerning the number of shares and related matters and a decision on a reverse split of shares (1:2).
11. Approval of acquisition from LC Development Fastigheter AB.
12. Approval of transfer to and acquisition from Klöver AB (publ).
13. Decision on authorization for the Board to decide on a new issue of shares
14. Decision on authorization for the Board to undertake minor adjustments of decisions.
15. Closure of the meeting.

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Stockholm, October 2017

**Corem Property Group AB (publ)**

The Board of Directors