

Item 15 – The Board of Directors’ proposal regarding authorisation for The Board of Directors to resolve on new issues

The Board of Directors of Corem Property Group AB (publ), reg.no. 556463-9440 proposes that the Annual General Meeting on 27 April, 2022, resolves to, in accordance with the current Articles of Association, authorise the Board of Directors to, on one or more occasions, during the period until the next Annual General Meeting, decide on new issues of ordinary shares of Class A, and/or Class B, and/or Class D, and/or preference shares, with or without deviation from the shareholders’ preferential rights. New issues according to the authorisation shall be made in accordance with the following below:

- (i) New issue pursuant to the authorisation may occur of shares of Class A and/or Class B and/or Class D and/or preference shares that in total correspond to an increase in the share capital of not more than ten (10) per cent, based on the total share capital of the company after registration of the new issue in accordance with the Board of Directors’ proposal regarding authorisation for the Board of Directors to resolve on new issues, item 14 b) on the proposed agenda to the Annual General Meeting on 27 April, 2022.
- (ii) The number of ordinary shares of Class A that may be issued pursuant to the authorisation may amount to not more than ten (10) per cent of the share capital consisting of ordinary shares of Class A at the time after the aforementioned registration, the number of ordinary shares of Class B that may be issued pursuant to the authorisation may amount to not more than ten (10) per cent of the share capital consisting of ordinary shares of Class B at the time after the aforementioned registration, the number of ordinary shares of Class D that may be issued pursuant to the authorisation may amount to not more than ten (10) per cent of the share capital consisting of ordinary shares of Class D at the time after the aforementioned registration, and the number of preference shares that may be issued pursuant to the authorisation may amount to not more than ten (10) per cent of the share capital consisting of preference shares at the time after the aforementioned registration.
- (iii) The newly issued shares may be subscribed for in cash, by payment in kind, by set-off or on terms that follow from Chapter 2, Section 5 of the Swedish Companies Act.
- (iv) A new issue pursuant to the authorisation with deviation from the shareholders’ preferential rights shall be made at a market-based subscription price. However, a new issue discount may be given at market level in the event of new issues of ordinary shares of Class B and/or ordinary shares of Class D and/or preference



shares with deviation from the shareholders' preferential rights. In the event of a rights issue, a market-based issue discount shall be given.

Purpose

The purpose of the Board of Directors' proposal and an eventual deviation from the shareholders' preferential rights is that a new issue resolved upon, pursuant to the authorisation, shall be made with the purpose to acquire properties or shares in legal entities that own properties and for the purpose of capitalizing the company prior to such acquisitions.

Majority requirements

For a valid resolution in accordance with the Board of Directors' proposal, it is required that the resolution is approved by shareholders holding at least two-thirds of both the votes cast and the shares represented at the Annual General Meeting.

Stockholm in April 2022

Corem Property Group AB (publ)

The Board of Directors