

## **Item 16 – The Board of Directors’ reasoned opinion according to chapter 19, section 22 of the Swedish companies act regarding the Board of Directors’ proposal to authorise the board of directors to acquire the company’s own shares**

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The Board of Directors of Corem Property Group AB (publ), reg.no. 556463-9440, has proposed that the Annual General Meeting on 27 April, 2022, resolves to authorise the Board of Directors to acquire and transfer the company’s own shares. The Board of Directors hereby submits the following opinion according to Chapter 19, Section 22 of the Swedish Companies Act.

The nature and scope of the business follow from the annual report for the 2021 financial year. The annual report states which principles have been applied for the valuation of assets, provisions, and debts.

The proposed authorisation does not jeopardize the investments deemed necessary. Based on the company’s and the company group’s financial position, the Board of Directors consider that the proposal to authorise the Board of Directors to acquire the company’s own shares is justifiable with regard to the requirements that the nature, scope and risks of the business place on the company’s and the company group’s equity, as well as the company’s and company group’s consolidation needs, liquidity and position in general.

According to the annual report for the financial year 2021, the company had no directly owned assets or liabilities that have been valued at real value according to Chapter 4, Section 14 a of the Swedish Annual Reports Act (1995:1554), however, as of 31 December, 2021, the company group had outstanding financial instruments, amounting to SEK 2,177,000, that are valued at real value. The company group’s unrestricted equity would not have been affected if a valuation of financial instruments, valued at real value in accordance with Chapter 4, Section 14 a of the Swedish Annual Reports Act, instead have been valued according to the lowest value principle as of this date.

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Signature page follows



Stockholm on 1 April 2022  
**Corem Property Group AB (publ)**  
The Board of Directors

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Patrik Essehorn

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Christina Tillman

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Fredrik Rapp

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Magnus Ugglå

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Katarina Klingspor