

Item 16 – the board of directors’ proposal regarding authorisation for the board of directors to acquire and transfer the company’s own shares

The Board of Directors in Corem Property Group AB (publ), reg.no. 556463-9440, proposes that the Annual General Meeting on April 27, 2022, resolves to authorise the Board of Directors to decide on the acquisition and transfer of the company’s own shares as follows.

Authorisation to acquire the company’s own shares

The Board of Directors shall be authorised, until the next Annual General Meeting, to decide on the acquisition of the company’s own shares as follows.

- (i) Acquisitions may be made of a maximum of so many own ordinary shares of Class A, Class B, Class D, and preference shares that the group company’s total shareholding of its own ordinary shares of Class A, Class B and Class D respectively, as well as preference shares after acquisitions amounts to not more than ten (10) per cent of all registered shares in the company.
- (ii) Acquisitions may take place through trading on the regulated marketplace Nasdaq Stockholm or another regulated marketplace.
- (iii) Acquisitions may only be made at a price per share that is within the stock exchange price range registered at any given time.
- (iv) Payment for the acquired shares shall be made in cash.
- (v) Acquisition of shares may take place on one or more occasions during the period until the next Annual General Meeting.

Authorisation to transfer the company’s own shares

The Board of Directors shall be authorised, during the period until the next Annual General Meeting, to decide on the transfer of shares in the company as follows.

- (i) Transfers may be made of all shares held by the company at the time of the Board of Directors’ decision.
- (ii) Transfers of shares may be made by trading on Nasdaq Stockholm or another regulated marketplace or otherwise to third parties with deviation from the shareholders’ preferential rights in connection with company or property acquisitions.
- (iii) Transfers may only be made at a price per share that is within the stock exchange price range registered at any given time.
- (iv) In the event of a transfer other than on Nasdaq Stockholm, the price shall be determined so that it does not fall short of what is considered market-based,

whereby, however, a market-based discount in relation to the share price may be applied.

- (v) Payment for transferred shares shall be made in cash, in kind, by set-off of claim against the company or otherwise in accordance with Chapter 2, Section 5 of the Swedish Companies Act.
- (vi) Transfer of shares may take place on one or more occasions during the period until the next Annual General Meeting.

The reason for deviation from the shareholders' preferential rights when transferring shares and the basis for the sale price is to achieve the best possible terms and conditions for the company.

Purpose

The authorisation is intended to provide the Board of Directors with greater possibilities to adapt the capital structure of the company to the capital requirements from time to time, and thus be able to contribute to increased shareholder value. Furthermore, the authorisation is intended to enable the Board of Directors to transfer shares in relation to the financing of any property or company acquisitions through payment with the company's own shares, and to enable acquisition of working capital, or expanding the ownership circle. The purpose of the authorisation does not allow the company to trade with its own shares for short-term profits.

The company's holding of own shares amounted on the day of the announcement of the notice to the Annual General Meeting to 2,913,825 ordinary shares of Class A, 31,191,00 ordinary shares of Class B and 42,000 ordinary shares of Class D, corresponding to approximately 3.11 per cent of all registered ordinary shares of Class A in the company, approximately 3.05 per cent of every registered ordinary share of Class B in the company and approximately 0.56 per cent of every registered ordinary share of Class D in the company, which corresponds to approximately 3.00 per cent of the total number of registered shares in the company.

Majority requirements

A resolution in accordance with the Board of Directors' proposal, is only valid if 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