

Item 7 - The Board of Directors' proposal for resolution regarding amendment of the Articles of Association

In order to adjust the limits of the share capital and the number of shares in the Articles of Association, thereby enabling the Board of Directors of Corem Property Group AB (publ), Reg. No. 556463-9440, (the "**Company**") proposal to the Extraordinary General Meeting on 21 July 2025 on approval of the Board of Directors' resolution, subject to the approval of the General Meeting, on a new issue of ordinary shares of Class B and in light of the Board of Directors' proposal to authorise the Board of Directors to resolve on a new share issue in accordance with item 8 and item 9 on the agenda of the General Meeting, the Board of Directors proposes that the Extraordinary General Meeting on 21 July 2025 resolves on an amendment of item 4 and the first paragraph of item 5.1 of the Company's Articles of Association as set out below.

Current wording

4 SHARE CAPITAL

The share capital shall be not less than SEK seven hundred million (700,000,000) and not more than SEK two billion eight hundred million (2,800,000,000).

Proposed wording

4 SHARE CAPITAL

The share capital shall be not less than SEK *two billion* (2,000,000,000) and not more than SEK *eight billion* (8,000,000,000).

Current wording

5.1 Number of shares and classes of shares

The number of shares in the Company shall be not less than three hundred and fifty million (350,000,000) and not more than one billion four hundred million (1,400,000,000).

Proposed wording

5.1 Number of shares and classes of shares

The number of shares in the Company shall be not less than *one billion* (1,000,000,000) and not more than four billion (4,000,000,000).

The Board of Directors' proposal for new Articles of Association is attached as [Appendix A](#).

The Board of Directors, or the person otherwise designated by the Board of Directors, is authorised to undertake such minor formal adjustments of the resolution that may be necessary in connection with the registration of the resolution with the Swedish Companies Registration Office or due to other formal requirements.

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 Extraordinary General Meeting.

Stockholm in June 2025

Corem Property Group AB (publ)

The Board of Directors