Proposed agenda for the Extraordinary General Meeting of Corem Property Group AB (publ) on 14 August 2024

1. Opening of the meeting.
2. Election of the chairperson of the meeting.
3. Preparation and approval of a voting register.
4. Approval of the agenda.
5. Election of one or two persons to verify the minutes.
6. Determination of whether the meeting has been duly convened.
7. Resolution regarding approval of the Board of Directors' resolution, subject to the approval of the Extraordinary General Meeting, on a new share issue of ordinary shares of Class B with deviation from the shareholders' preferential rights.
8. Resolution regarding authorisation for the Board of Directors to resolve on issues of new shares.