

Proposed agenda for the Annual General Meeting of Corem Property Group AB (publ) on 24 April 2026

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. Presentation of the annual report, the sustainability report and the audit report, the consolidated financial statements and the auditor's report on the consolidated financial statements, the assurance report regarding the sustainability report for the parent company and the group, as well as the auditor's statement regarding whether the guidelines for remuneration to senior executives have been complied with.
In connection thereto, presentation by the CEO.
8. Resolution regarding:
 - a) adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet,
 - b) allocation of the Company's profit or loss in accordance with the adopted balance sheet,
 - c) discharge from liability for the members of the Board of Directors and the CEO, and
 - d) record dates, if the Annual General Meeting resolves on distribution of dividends.
9. Determination of the number of members of the Board of Directors, as well as auditors and deputy auditors.
10. Determination of fees for the Board of Directors and auditor or auditors.
11. Election of Board of Directors and chairperson of the Board of Directors as well as auditor or auditors.
12. Resolution regarding approval of the remuneration report.
13. Resolution regarding:
 - a) reduction of the share capital through cancellation of own shares, and
 - b) increase of the share capital through a bonus issue without issuance of new shares.
14. Resolution regarding authorisation for the Board of Directors to resolve on issues of new shares.



15. Resolution regarding authorisation for the Board of Directors to resolve on acquisition and transfer of the Company's own shares.
16. Closing of the meeting.