

Items 8 b) and 8 d) – The Board of Directors’ proposals for resolutions regarding allocation of the company’s profit and record dates

The Board of Directors of Corem Property Group AB (publ), Reg. No. 556463-9440, (the “**Company**”) proposes that the Annual General Meeting on 24 April 2026, resolves on the allocation of the Company’s profits in accordance with the following.

Dividend and record dates

The Board of Directors proposes that the Annual General Meeting resolves on a dividend to the shareholders for the financial year 2025 shall be made with SEK 0.10 per ordinary share of Class A, SEK 0.10 per ordinary share of Class B, SEK 20.00 per ordinary share of Class D and SEK 20.00 per preference share.

It is proposed that the record dates for dividends for ordinary shares and preference shares shall be:

- i. Tuesday 30 June 2026, with expected payment date being Friday 3 July 2026,
 - ii. Wednesday 30 September 2026, with expected payment date being Monday 5 October 2026,
 - iii. Wednesday 30 December 2026, with expected payment date being Thursday 7 January 2027,
- and
- iv. Wednesday 31 March 2027, with expected payment date being Monday 5 April 2027.

The dividend amount of SEK 0.10 in total per ordinary share of Class A and Class B respectively shall be distributed in four instalments as follows: SEK 0.02 with a record date of 30 June 2026, SEK 0.02 with a record date of 30 September 2026, SEK 0.03 with a record date of 30 December 2026, and SEK 0.03 with a record date of 31 March 2027. The dividend amount of SEK 20.00 in total per ordinary share of Class D and preference share respectively shall be distributed in four instalments of SEK 5.00 each with record dates as set out above.

The Board of Directors proposes that the remaining profits shall be carried forward, of which a portion may be used for distribution of dividends for additional ordinary shares and preference shares as stated below.

Additional shares

The Board of Directors proposes that the Annual General Meeting resolves that all new ordinary shares and preference shares, that may be issued by the Board of Directors pursuant to the Board of Directors’ proposal for authorisation for the Board of Directors to resolve on issues of new shares in accordance with item 14 of the agenda for the Annual General Meeting, if the Annual General Meeting resolves in accordance with the proposal, shall entitle to receive dividends from the date such shares have been registered in the share register kept by Euroclear Sweden AB. This would mean that the first right to dividends of SEK 0.02 or SEK 0.03 per ordinary share of Class A and Class B respectively shall be on the first record date set out above that occurs after the registration in the share register, and that the first right to dividends of SEK

5.00 per ordinary share of Class D and preference share respectively shall be on the first record date set out above that occurs after the registration in the share register.

Since the 2025 Annual General Meeting, the Board of Directors has been authorised to resolve on issues of new shares. On 10 June 2025, the Board of Directors resolved, pursuant to the authorisation to issue new shares granted by the 2025 Annual General Meeting, on an issue of 110,032,787 ordinary shares of Class B with deviation from the shareholders' preferential rights. The Board of Directors' decision of 10 June 2025 did not constitute a maximum exercise of the authorisation granted by the 2025 Annual General Meeting. Furthermore, since the Extraordinary General Meeting held on 21 July 2025, the Board of Directors has an additional authorisation to resolve on issues of new shares. If either or both of the existing authorisations are used before the 2026 Annual General Meeting, the maximum number of ordinary shares and preference shares that may be issued pursuant to the proposed authorisation in accordance with item 14 of the agenda for the 2026 Annual General Meeting, will increase. If both existing authorisations are fully used before the 2026 Annual General Meeting, the maximum number of ordinary shares of Class A that can be issued under the proposed authorisation amounts to 11,174,911, the maximum number of ordinary shares of Class B that can be issued under the authorisation amounts to 144,945,538, the maximum number of ordinary shares of Class D that can be issued under the authorisation amounts to 905,496, and the maximum number of preference shares that can be issued under the authorisation amounts to 1,489,835. In the event of a maximal use of both the existing authorisations and of the authorisation proposed to the Annual General Meeting for the Board of Directors to resolve on issues of new shares, a dividend for additional shares of maximum SEK 167,582,942 will be divided, of which SEK 114,325,151 relates to dividend attributable to shares that may be issued in the event that the existing authorisations from the 2025 Annual General Meeting and the 2025 Extraordinary General Meeting are fully used before the 2026 Annual General Meeting.

Distributable amount and dividend

Of the distributable amount, at least SEK 14,432,357,833 will remain after the dividends of maximum SEK 698,705,554. The maximum dividend is estimated based on the total number of outstanding shares in the Company as of the time of the announcement of the notice of the Annual General Meeting with a supplement for (i) the maximum number of additional ordinary shares and preference shares in accordance with existing authorisations, and (ii) the maximum number of additional ordinary shares and preference shares in accordance with the proposed authorisation (based on both existing authorisations to issue new shares being fully used before the 2026 Annual General Meeting).

At the time of the announcement of the notice of the Annual General Meeting, the Company held 2,913,825 own ordinary shares of Class A, 66,882,188 own ordinary shares of Class B, 84,753 own ordinary shares of Class D and 48,882 own preference shares, which do not entitle to dividends.

Stockholm in March 2026

Corem Property Group AB (publ)

The Board of Directors