corem

Proposed agenda for the Extra General Meeting of Corem Property Group AB (publ) on 2 July 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. 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.
8. Closing of the meeting.