



Genova Property Group AB (publ) Annual General Meeting Monday May 5 2025

Form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Genova Property Group AB (publ)) no later than Monday 28 April 2025.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Genova Property Group AB (publ), 556864-8116, at the Annual General Meeting on Monday May 5 2025. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name: *	Last name: *
Personal ID number/date of birth: *	Phone number: *
E-mail: *	City: *
Signature: *	Date: *

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr#English>.

Are you a shareholder or a representative of a shareholder? *

☐ I am a shareholder ☐ I represent a shareholder

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder

Personal ID no / Corporate ID no

Information about postal voting

> Print, fill in the information above and mark one of the selected answer options under each item below.

> Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, "Genova's AGM", Gustav III:s Boulevard 34, SE-169 73 Solna, Sweden or electronically via e-mail to proxy@computershare.se.

> If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.

> Please note that a shareholder whose shares are registered in the name of a nominee must re-register the shares in their own name in order to exercise its voting rights.

> Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.

> Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post Computershare AB, "Genova's AGM", Gustav III:s Boulevard 34, SE-169 73 Solna, Sweden, via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.

> For complete proposals for decisions, please see the notice and complete proposals on the company's website.

> If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.

2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.

3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

Proposed agenda for the Annual General Meeting in Genova Property Group AB (publ) on Monday May 5 2025

2. Election of the Chairman of the meeting

2.1 Mikael Borg *

☐ Yes

☐ No

☐ Abstain

3. Election of one or two persons to verify the minutes

3.1 Johannes Wingborg, representing
Länsförsäkringar Fondförvaltning AB (publ) *

☐ Yes

☐ No

☐ Abstain

4. Preparation and approval of the voting register
*

☐ Yes

☐ No

☐ Abstain

5. Determination of whether the meeting has
been duly convened *

☐ Yes

☐ No

☐ Abstain

6. Approval of the agenda *

☐ Yes

☐ No

☐ Abstain

8. Resolution on:

a. Adoption of the income statement and balance
sheet as well as the consolidated income
statement and consolidated balance sheet for the
financial year 2024 *

☐ Yes

☐ No

☐ Abstain

b. Disposition of the company's profit or loss
according to the adopted balance sheet *

☐ Yes

☐ No

☐ Abstain

c. Discharge from liability for the Board members
and the Chief Executive Officer for the period
covered by the accounts *

☐ Yes

☐ No

☐ Abstain

i. Mikael Borg (Chairman) *

☐ Yes

☐ No

☐ Abstain

ii. Micael Bile (Board member) *

☐ Yes

☐ No

☐ Abstain

iii. Andreas Eneskjöld (Board member) *

☐ Yes

☐ No

☐ Abstain

iv. Erika Olsén (Board member) *

☐ Yes

☐ No

☐ Abstain

v. Maria Rankka (Board member) *

☐ Yes

☐ No

☐ Abstain

vi. Anette Asklin (Board member) *

☐ Yes

☐ No

☐ Abstain

vii. Michael Moschewitz (CEO) *

☐ Yes

☐ No

☐ Abstain

9. Determination of Board remuneration and auditor fees

9.1 Fees to the board members *

☐ Yes

☐ No

☐ Abstain

9.2 Fees to the auditor *

☐ Yes

☐ No

☐ Abstain

10. Election of Board members, Chairman of the Board and auditor

Election of Board members

i. Mikael Borg (re-election) *

☐ Yes

☐ No

☐ Abstain

ii. Micael Bile (re-election) *

☐ Yes

☐ No

☐ Abstain

iii. Andreas Eneskjöld (re-election) *

☐ Yes

☐ No

☐ Abstain

iv. Erika Olsén (re-election) *

☐ Yes

☐ No

☐ Abstain

v. Maria Rankka (re-election) *

☐ Yes

☐ No

☐ Abstain

vi. Karin Larsson (new election) *

☐ Yes

☐ No

☐ Abstain

vii. Mattias Björk (new election) *

☐ Yes

☐ No

☐ Abstain

Election of Chairman of the Board

viii. Mikael Borg (re-election) *

☐ Yes

☐ No

☐ Abstain

Election of auditor

ix. Ernst & Young AB (re-election) *

☐ Yes

☐ No

☐ Abstain

11. Resolution on the approval of the remuneration report *

☐ Yes

☐ No

☐ Abstain

12. Resolution on introduction of long-term incentive programme by way of a directed issue of warrants with subsequent transfers to the participants *

☐ Yes

☐ No

☐ Abstain

13. Resolution on authorisation for the Board to resolve on new issue of ordinary shares, warrants and convertibles *

☐ Yes

☐ No

☐ Abstain

14. Resolution on authorisation for the Board to resolve on repurchase of own ordinary shares *

☐ Yes

☐ No

☐ Abstain

15. Resolution on authorisation for the Board to resolve on transfer of own ordinary shares *

☐ Yes

☐ No

☐ Abstain

16. (a) – (b) Resolution on

(a) reduction of the share capital through cancellation of repurchased ordinary shares and
(b) increase of the share capital through bonus issue without issue of new shares *

☐ Yes

☐ No

☐ Abstain

