

# Genova Property Group AB (publ) Annual General Meeting Wednesday 4 May 2022

## Notification of participation and form for postal voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Genova Property Group AB (publ)) no later than Thursday 28 April 2022.

The shareholder below is hereby notifying the company of its participation and is exercising the voting right for all of the shareholder's shares in Genova Property Group AB (publ), reg. no. 556864-8116, at the Annual General Meeting Wednesday 4 May 2022. The voting right is exercised in accordance with the below marked voting options.

### Information about you

First name:	Last name:
Social security number:	Telefon:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

**Assurance (if the signer is a legal representative for a shareholder that is a legal entity):** I 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 signer represents the shareholder by proxy):** I solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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### Additional Postal Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, "Genova's AGM", Box 5267, 102 46 Stockholm or electronically via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se).
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, "Genova's AGM", Box 5267, 102 46 Stockholm, via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se) or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.
- > If a shareholder is voting by a representative a Power of Attorney must be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed with the form.

### 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 proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, in connection with the Annual General Meeting see [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf) respectively [www.computershare.com/se/gm-gdpr#English](http://www.computershare.com/se/gm-gdpr#English)

## The options below comprise the proposals submitted which are found in the notice to the meeting.

2. Election of the Chairman of the meeting	
2.1 Mikael Borg	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Election of one or two persons to verify the minutes	
3.1 Johannes Wingborg, representing Länsförsäkringar Fondförvaltning AB, or the person appointed by the board in his absence	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Preparation and approval of the voting register	
5. Determination of whether the meeting has been duly convened	
6. Approval of the agenda	
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 2021	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b. Disposition of the company's profit or loss according to the adopted balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
c. Discharge from liability for the Board members and Chief Executive Officer for the financial year 2021	
i. Mikael Borg (Chairman)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Micael Bile (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Andreas Eneskjöld (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Erika Olsén (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Maria Rankka (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Anette Asklin (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vii. Michael Moschewitz (Chief Executive Officer )	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9. Determination of Board remuneration and auditor fees	
9.1 Determination of Board remuneration	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9.2 Determination of auditor fees	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10. Election of Board members, Chairman of the Board and auditor	
10.1 Election of Board members	
i. Mikael Borg (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Micael Bile (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> 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. Anette Asklin (re-election)

Yes  No  Abstain

#### 10.2 Election of Chairman of the Board

i. Mikael Borg (re-election)

Yes  No  Abstain

#### 10.3. Election of auditor

i. Ernst & Young AB

Yes  No  Abstain

11. Resolution on approval of the remuneration report

Yes  No  Abstain

12. Resolution on authorization for the Board to resolve on new issues of ordinary shares, warrants and convertibles

Yes  No  Abstain