



Genova Property Group AB (publ) Annual General Meeting Thursday May 2 2024

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 Thursday 25 April 2024.

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 Thursday May 2 2024. The voting right is exercised in accordance with the below marked voting options.

Information about you

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/sweden/en/regelverk/GDPR.html> 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

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", Box 5267, SE-102 46 Stockholm 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", Box 5267, SE-102 46 Stockholm, 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 Thursday May 2 2024

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 2023 *

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 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. Anette Asklin (re-election) *

Yes

No

Abstain

Election of Chairman of the Board

vii. Mikael Borg (re-election) *

Yes

No

Abstain

Election of auditor

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

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 issue of ordinary shares, warrants and convertibles *

Yes

No

Abstain

13. Resolution on authorization for the Board to resolve on repurchase of own ordinary shares *

Yes

No

Abstain

14. Resolution on authorization for the Board to resolve on transfer of own ordinary shares *

Yes

No

Abstain