

Please note – this is an unofficial translation of the Swedish original.

Item 12 – Election of auditors

The Nominating Committee for Fabege AB (publ), comprising Göran Hellström (Backahill AB), Haavard Rønning, (Geveran Trading Co. Ltd), Johannes Wingborg (Länsförsäkringar Fondförvaltning AB), and Katarina Hammar (Nordea Funds Ltd), which jointly represents 35,7 per cent of the shares and votes in Fabege on 31 December 2024, proposes the following:

Election of the registered auditing firm of KPMG AB as auditor, with Mattias Johansson as auditor-in-charge. The election will be valid until the 2026 Annual General Meeting.

Mattias Johansson

Born: 1973

Authorised Public Accountant at KPMG AB.

Audit assignments in other major companies: Corem, Nyfosa, Emilshus, Slättö and Skandia Fastigheter

Stockholm, March 2025
Fabege AB (publ)
Nominating Committee