

## REGISTRATION AND ADVANCE VOTING FORM

by postal vote pursuant to Chapter 7, Article 4 (a) of the Swedish Companies Act

**The form must have been received by Fabege AB (publ) via Euroclear Sweden AB no later than 15 April 2025.**

The following shareholder hereby registers to participate and exercise his/her voting rights for all the shares held by the shareholder in Fabege AB (publ), corporate ID no. 556049-1523, at the Company's Annual General Meeting on 23 April 2025. The right to vote is exercised in the manner defined in the options marked below.

Shareholder	Personal ID number/Corporate ID number

### Declaration

The undersigned solemnly swears that I am authorised to cast this postal vote for the shareholder and that the content of the postal vote accords with the shareholder's decision. The undersigned solemnly swears that the attached power of attorney complies with the original, has not been revoked and is valid on the day of the general meeting.

<b>Place and date</b>	
<b>Signature</b>	
<b>Name in block capitals</b>	
<b>Telephone number</b>	<b>Email</b>

### Do as follows:

- Fill in all the above information.
- Mark the selected options below.
- Print and sign the form, and send the original by post to Fabege AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. Completed and signed forms can also be submitted by email, in which case they should be emailed to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com).
- If the shareholder is a natural person who is voting in advance in person, it is the shareholder who must sign in the *Signature* field above. If the advance vote is cast by a proxy (representative with power of attorney) of the shareholder, the proxy must sign. If the advance vote is cast by a representative of a legal person, it is the representative who must sign.
- If the shareholder votes in advance by proxy, the power of attorney form must be enclosed with the form. If the shareholder is a legal entity, the registration certificate or other authorisation document must be enclosed with the form.

- **Please note that a shareholder whose shares are registered in the name of a nominee must register the shares in his/her own name in order to be entitled to vote.** Instructions for how to do this are set out in the notice convening the meeting.
- **Please note that the right to vote applies only to shareholders whose names are entered in the share register maintained by Euroclear Sweden AB concerning the conditions on 11 April 2025, and who register to participate no later than 15 April 2025.** Additional information in this regard is set out in the notice convening the meeting. The submitted form for advance voting (this form) is accepted as registration to participate.

The shareholder cannot provide instructions other than marking one of the stated options for each item on the list below. If the shareholder wishes to abstain on any matter, he/she should refrain from marking an option for that issue. If the shareholder has stated specific instructions or conditions on the form, or amended or added to the pre-printed text, the vote (i.e. the advance vote in its entirety) will be deemed invalid. Only one form per shareholder will be taken into consideration. If more than one form is submitted, only the most recently dated form will be taken into consideration. If two forms are submitted with the same date, the form last received by the company will be taken into consideration. Incomplete or incorrectly completed forms may be disregarded.

The advance voting form, with any associated authorisation documents, must have been received by the Company no later than 15 April 2025. Advance votes can be revoked up to and including 15 April 2025 by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com).

The notice convening the meeting, including the proposed resolutions, and related documents will be available no later than three weeks before the Annual General Meeting on the Company's website, [www.fabege.com/agm](http://www.fabege.com/agm).

#### **Processing of personal data**

For information about how personal data are processed, please be referred to the privacy policy available on Euroclear Sweden AB's website, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

**Annual General Meeting of Fabege AB (publ), Corporate ID no. 556049-1523, on 23 April 2025**

The options below refer to the proposals specified in the official notice convening the meeting and provided on the Company's website, [www.fabege.com/aggm](http://www.fabege.com/aggm).

The voting list that is proposed for approval in Item 3 below is the voting list prepared by the Company, based on the register of shareholders for general meetings and advance votes received, and has been verified by the certifier. The assignments of the certifier also include checking that the voting list and the advance votes received have been correctly entered in the minutes.

<p><b>2. Election of Jan Litborn as Chairman of the Annual General Meeting, as proposed by the Nomination Committee</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>3. Preparation and approval of the voting list</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>4. Adoption of the agenda</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>5. Election of Jonas Gombrii and Johannes Wingborg as persons to verify the minutes, or if either person is unavailable or incapacitated, the person proposed by the Board of Directors instead</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>6. Determination of whether the meeting has been duly convened</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>8. a) Resolution regarding the adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>8. b) Resolution regarding the disposition of the Company's profit in accordance with the adopted Balance Sheet, , pursuant to the proposal from the Board of Directors</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>8. c) Resolution regarding the discharge from liability of members of the Board of Directors and the Chief Executive Officer</b></p>
<p><b>8. c i) Anette Asklin</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>8. c ii) Mattias Johansson</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>

<p><b>8. c iii) Märtha Josefsson</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>8. c iv) Jan Litborn</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>8. c v) Lennart Mauritzson</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>8. c vi) Bent Oustad</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>8. c vii) Sofia Watt</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>8. c viii) Stefan Dahlbo</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>8. d) Resolution regarding record date(s) for distribution of profit, in cases where the General Meeting resolves on a dividend, pursuant to the proposal from the Board of Directors</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>9. Resolution regarding the number of Board members as seven (7) ordinary members without deputies, as proposed by the Nomination Committee</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>10. Resolution regarding remuneration for the Board of Directors and the Company's auditor</b></p>
<p><b>10. a) Directors' fees, as proposed by the Nomination Committee</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>10. b) The Company auditor's fees, as proposed by the Nomination Committee</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>11. Election of members of the Board of Directors and Chairman of the Board, as proposed by the Nomination Committee</b></p>
<p><b>11. a) Anette Asklin</b></p> <p>Yes <input type="checkbox"/>      No <input type="checkbox"/></p>
<p><b>11. b) Mattias Johansson</b></p>

Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. c) Tomas Eriksson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. d) Jan Litborn</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. e) Lennart Mauritzson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. f) Bent Oustad</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. g) Sofia Watt</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. h) Jan Litborn as Chairman of the Board</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of registered accounting firm KPMG AB as the auditor, as proposed by the Nomination Committee</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Resolution on guidelines for the procedure for appointing the Nomination Committee, as proposed by the Nomination Committee</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution on guidelines for the remuneration of senior executives, as proposed by the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Approval of the remuneration report, as proposed by the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Authorisation for acquisition and transfer of own shares, as proposed by the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>