

## NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting of Platzer Fastigheter Holding AB (publ), Corporate Identity Number 556746-6437, (the “Company” or “Platzer”) will be held on Tuesday, 24 March 2026 at 15:00 (CET) in Platzer’s property Mimo at Mölndals Bro 7 in Mölndal (in Mindpark’s premises). Admission to the Annual General Meeting is from 14:30 (CET).**

**The Company is looking forward to being able to welcome shareholders to an Annual General Meeting in person at one of the Company’s properties in Mölndal. The Board of Directors has decided to also offer shareholders an opportunity to vote on the proposed resolutions at the Annual General Meeting in advance by postal voting.**

The following will apply:

- The Annual General Meeting will be held on Tuesday, 24 March 2026 at 15:00 (CET) in Platzer’s property Mimo at Mölndals Bro 7 in Mölndal (in Mindpark’s premises).
- Shareholders will have the option to vote on the proposed resolutions in advance by post. All information, documents and voting instructions can be found on the Company’s website: [platzer.se/en/annual-general-meeting](https://platzer.se/en/annual-general-meeting)
- The Agenda for the meeting is set out below and the proposed resolutions are explained in more detail later in the notice.
- A press release will be published after the meeting with information about the most significant resolutions passed by the Annual General Meeting, including the votes cast by postal vote.

## REGISTRATION AND ATTENDANCE AT THE ANNUAL GENERAL MEETING

To be entitled to participate in Platzer Fastigheter Holding AB’s Annual General Meeting, shareholders must:

- be entered in the shareholder register maintained by Euroclear Sweden AB as at 16 March 2026; and
- have notified the Company of their attendance at the Annual General Meeting not later than 18 March 2026. Confirmation of attendance can be given directly via the Euroclear Sweden AB website <https://www.euroclear.com/sweden/generalmeetings/> or via the Company’s website [platzer.se/en/annual-general-meeting](https://platzer.se/en/annual-general-meeting), by telephone on +46 (0)8 401 43 45 or by mail to Platzer Fastigheter Holding AB (publ), “Annual General Meeting”, c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm. The confirmation should include the shareholder’s name, personal identity number/company registration number, address,

telephone number and shareholding, as well as the name(s) of any assistants (no more than two).

Shareholders who are represented by a proxy must issue a written, dated power of attorney for the proxy. Proxy forms are available on the Company's website [platzer.se/en/annual-general-meeting](http://platzer.se/en/annual-general-meeting). If the power of attorney is issued by a legal entity, a signed copy of the entity's certificate of registration or equivalent authorisation document is also required. The original of the power of attorney, certificate of registration and other authorisation documents must be made available at the Meeting and, to facilitate admission to the Meeting, must be sent to the Company at the above address, ensuring they will be received no later than 18 March 2026. The power of attorney is valid for one year from its issue date unless it is stated that it is valid for a longer period, however not more than five years.

## POSTAL VOTING

The Board of Directors has decided that shareholders may exercise their voting rights by way of postal voting in advance of the Annual General Meeting pursuant to Section 14 of the Articles of Association and Chapter 7, Section 4a of the Swedish Companies Act.

To be entitled to participate in Platzer Fastigheter Holding AB's Annual General Meeting via postal voting, shareholders must:

- be entered in the shareholder register maintained by Euroclear Sweden AB as at 16 March 2026.

For agenda items where the Board of Directors or the Nomination Committee have submitted proposals for resolution, shareholders will be able to vote Yes or No via postal voting. A special postal voting form must be used. This form is available on the Company's website, [platzer.se/en/annual-general-meeting](http://platzer.se/en/annual-general-meeting) or at <https://www.euroclear.com/sweden/generalmeetings/>, and at the Company's head office at Lilla Bommen 8, Gothenburg. The completed and signed postal voting form must be sent by:

- mail to Platzer Fastigheter Holding AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, and must be received by Euroclear Sweden AB no later than 18 March 2026, or
- email to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com), and must be received by Euroclear Sweden AB not later than 18 March 2026 (enter "Platzer – postal voting" in the subject line).

Shareholders may also submit their postal vote electronically by way of verification using BankID on Euroclear Sweden AB's website <https://www.euroclear.com/sweden/generalmeetings/>, which can also be accessed via a link on the Company's website [platzer.se/en/annual-general-meeting](http://platzer.se/en/annual-general-meeting). Such electronic votes must be submitted no later than 18 March 2026.

Shareholders exercising their voting rights by way of postal voting by proxy must attach a power of attorney to the postal voting form. Proxy forms are available on the Company's website, [platzer.se/en/annual-general-meeting](http://platzer.se/en/annual-general-meeting).

Shareholders who are legal entities must also enclose a certified registration certificate or equivalent authorisation document.

Shareholders must not provide special instructions or conditions with their postal vote. Should shareholders provide such instructions or conditions, their postal vote in its entirety will be declared invalid. Further instructions and conditions can be found on the postal voting form and at <https://www.euroclear.com/sweden/generalmeetings/>.

Votes received after 18 March 2026 will be rejected.

For any questions about the postal voting form, please contact Euroclear Sweden AB by calling +46 (0)8 401 43 45 (Monday-Friday between 09:00-16:00).

## **SHARES REGISTERED THROUGH A NOMINEE**

To be entitled to participate in the Annual General Meeting, whether in person or by postal vote, shareholders who have registered their shares in the name of a nominee must also re-register their shares in their own name with Euroclear Sweden AB to ensure that they are registered as shareholders in the shareholder register on 16 March 2026. Such registration may be temporary (so-called voting rights registration) and is requested from the nominee in accordance with the nominee's procedures within the timeframe determined by the nominee. Voting rights registrations made not later than 18 March 2026 will be included in the presentation of the share register.

## **PROPOSED AGENDA**

1. Opening of the Meeting
2. Election of the Chairman of the Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of two persons to verify the minutes
6. Determination as to whether the Meeting has been duly convened
7. Presentation of
  - (i) the Annual Report and consolidated financial statements and the Auditor's Report on the Parent Company and the Group
  - (ii) the Board of Directors' proposal for payment of dividend and the statement of justification

- (iii) the Auditor's statement regarding the application of the guidelines for remuneration of senior executives in place since the previous Annual General Meeting
- (iv) the assurance report on the sustainability statement for the Parent Company and the Group

In connection with this, address by the CEO and Chairman of the Board

8. Resolution on adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet
9. Resolution on appropriation of the Company's profit in accordance with the duly adopted balance sheet and the record dates
10. Resolution to grant discharge from liability to the members of the Board and the CEO
11. Resolution on the number of Board members and auditors, as well as deputy auditors
12. Determination of the fees payable to the Board of Directors and auditor
13. Election of Board members and Chairman of the Board of Directors
14. Election of auditors and deputy auditors, where applicable
15. Resolution on terms of reference for the appointment of the Nomination Committee
16. Resolution on approval of the remuneration report
17. Resolution on guidelines for remuneration of senior executives
18. Resolution on authorisation for the Board of Directors to decide on purchase and transfer of the Company's own Class B shares
19. Resolution on authorisation for the Board of Directors to decide on the issue of new shares
20. Resolution on a long-term incentive plan in the form of share options involving repurchased Class B shares to senior executives
21. Closing of the Meeting

## PROPOSED RESOLUTIONS

### ***Election of the Chairman of the Meeting (Item 2)***

The Nomination Committee for the Annual General Meeting 2026 comprises Henrik Forsberg Schoultz (Chairman of the Board of Directors), Linnéa Höglund (appointed by Länsförsäkringar Göteborg och Bohuslän), Henrik Gallus (appointed by Länsförsäkringar

Skaraborg) and Fabian Hielte (appointed by Neudi & C:o AB). Fabian Hielte has been the Chairman of the Nomination Committee.

The Nomination Committee proposes that Henrik Forsberg Schoultz be elected Chairman of the Annual General Meeting, or, if he is unable to attend, another person indicated by the Nomination Committee.

#### ***Dividend and record dates (Item 9)***

The Board of Directors proposes a dividend to the shareholders of SEK 2.20 per share, to be paid in two instalments of SEK 1.10 each. The proposed record dates for the dividend are 26 March 2026 and 1 October 2026.

#### ***Resolution on the number of Board members and auditors, as well as deputy auditors (Item 11)***

The Nomination Committee proposes that the Board of Directors, for the period until the close of the next Annual General Meeting, shall comprise seven (7) ordinary Board members and no deputy members.

The Nomination Committee proposes that a registered public accounting firm shall be appointed auditor and that no deputy auditors be elected.

#### ***Determination of the fees payable to the Board of Directors and auditor (Item 12)***

The Nomination Committee proposes that total fees (excluding committee fees) paid to the Board of Directors shall amount to SEK 2,050,000 (1,990,000), to be distributed as follows: SEK 550,000 (550,000) to the Chairman of the Board and SEK 250,000 (240,000) to each of the other Board members. This corresponds to an increase in total Board fees of around three (3) per cent and an increase in fees per Board member of around four (4) per cent. A fee of SEK 75,000 (60,000) is paid for the work performed by the Chairman of the Risk and Audit Committee, while a fee of SEK 37,500 (30,000) is paid for the work performed by a member of the Risk and Audit Committee. No additional fees are otherwise paid for committee work.

The Nomination Committee proposes the above increases in Board fees to ensure Board fees remain market-based.

The Nomination Committee further proposes that fees payable to the auditor shall be paid according to an approved invoice.

#### ***Election of Board members and Chairman of the Board of Directors (Item 13)***

##### ***Election of Board members***

The Nomination Committee proposes that the following persons be elected to the Board of Directors:

- Anders Jarl, re-election

- Anneli Jansson, re-election
- Henrik Forsberg Schoultz, re-election
- Maximilian Hobohm, re-election
- Ricard Robbstål, re-election
- Ulrika Danielsson, re-election
- Cecilia Widegren, new election

Cecilia Widegren (born 1973) studied International Relations at Hawaii Pacific University (HPU). Cecilia currently serves as a member of the Board of Länsförsäkringar Skaraborg (since 2022) and is a member of its Risk and Capital Committee (since 2024). She has also been a member of its Audit Committee (2023–2024). Cecilia has previous experience as a Member of Parliament with responsibility for tax and finance matters (2002–2006 and 2017–2022), Chair of the Swedish Defence Commission (2010–2014), Chair of the Finance Committee of the Inter-Parliamentary Union, IPU-UN, (2020–2022) and Chair of the Regional Executive Board of Region Västra Götaland (1999–2001).

Cecilia Widegren is not independent in relation to the company's major shareholders and is independent in relation to the Company and senior management.

For information about other Board members and their other directorships, please see the Company's website, [platzer.se](http://platzer.se).

#### ***Election of Chairman of the Board***

The Nomination Committee proposes that Henrik Forsberg Schoultz be re-elected as Chairman of the Board.

#### ***Appointment of auditors (Item 14)***

The Nomination Committee proposes the re-election of the registered audit firm Öhrlings PricewaterhouseCoopers AB (PwC) as auditor until the close of the 2027 Annual General Meeting, in accordance with the Risk and Audit Committee's recommendation. PwC has advised that if PwC is appointed, Johan Rippe will continue as the auditor-in-charge.

#### ***Terms of reference for the appointment of the Nomination Committee (Item 15)***

The Nomination Committee proposes that the following, unchanged terms of reference for the appointment of the Nomination Committee remain in place until another instruction is adopted:

The Nomination Committee shall be appointed annually and shall consist of four members. These must include the Chairman of the Board of Directors and members appointed by each of the three largest shareholders in terms of votes at the end of the second quarter in the year preceding the Annual General Meeting. The Chairman of the Board of Directors shall convene the first meeting of the Nomination Committee. The

names of the persons who will form the Nomination Committee must be published on the Company's website not later than six months before the next Annual General Meeting. If any of the three largest shareholders in terms of voting power refrains from appointing a member to the Nomination Committee, this right accrues to the next largest shareholder in terms of voting power. If a Nomination Committee member's connection with the shareholder that nominated the member ends or if the member leaves the Nomination Committee for any other reason, the shareholder that nominated the member will have the right to replace the member on the Nomination Committee. If any shareholder who appointed a member to the Nomination Committee disposes of a major holding of its shares in the Company before the Nomination Committee's task has been completed, the member appointed by this shareholder must, if the Nomination Committee so decides, resign and be replaced by a new member appointed by the largest shareholder in terms of voting power that is not represented on the Nomination Committee. The Nomination Committee appoints its Chairman from among its members. The Chairman of the Nomination Committee must not be a member of the Board of Directors.

The Nomination Committee must prepare proposals for presentation to the 2027 Annual General Meeting for resolutions on the Chairman of the Meeting, the number of Board members and auditors, board fees and other remuneration for committee work, auditors' fees, the Board of Directors, the Chairman of the Board of Directors, auditors and the terms of reference for appointment of the Nomination Committee for the 2028 Annual General Meeting.

#### ***Approval of the Remuneration Report (Item 16)***

The Board of Directors proposes that the Board of Directors' remuneration report pursuant to Chapter 8, Section 53a of the Swedish Companies Act be approved.

#### ***Guidelines for remuneration of senior executives (Item 17)***

Following preparatory work carried out by the Remuneration Committee, the Board of Directors proposes that the Annual General Meeting approve the following main guidelines for remuneration of senior executives.

Remuneration and other terms and conditions of employment for the Company's senior management must be on market terms and competitive, and must be based on the employee's responsibilities and performance. Remuneration consists of a fixed base salary for all members of the senior management. Pension terms and conditions must be on market terms and based on defined-contribution pension plans or the collectively bargained ITP occupational pension plan for white-collar workers.

In addition to the fixed salary, variable compensation shall also be possible, which shall be based on predetermined company-wide goals. Such variable compensation shall not exceed ten (10) per cent of fixed annual salary for all senior executives and shall depend on outcomes of targets relating to operating surplus, new lettings, customer retention rate and reuse in projects. The measurement period is the calendar year for which targets have been set. The aim of variable monetary compensation is to promote long-term value

creation and sustainability work within the Group. Further variable monetary compensation may be payable in exceptional circumstances on condition that such arrangements are only agreed on an individual level, either in order to recruit or retain executives, or as compensation for extraordinary work performance above and beyond the person's ordinary job responsibilities. Such compensation must not exceed an amount corresponding to forty (40) per cent of annual fixed base salary and must not be paid more than once per year and person. Decisions on further monetary compensation are taken by the Board of Directors.

In the event of termination of employment, the period of notice for the CEO and other senior executives must not exceed twelve (12) months, irrespective of whether employment was terminated by the Company or the executive. Severance pay may be payable when the employment is terminated by Platzer. Severance pay, including salary during the notice period, must not be greater than twelve (12) months' fixed salary.

The guidelines cover senior management, which refers to the CEO and other members of Platzer's Group management, and Board members where applicable. The Board of Directors shall have the right to deviate from the guidelines in the event of special circumstances in individual cases and if deviation is necessary in order to safeguard the Company's long-term interests, or to safeguard the Company's financial viability.

***Authorisation for the Board of Directors to decide on purchase and transfer of the Company's own Class B shares (Item 18)***

**Authorisation to pass a resolution on the purchase of own Class B shares**

The Board of Directors proposes that the Annual General Meeting on 24 March 2026 decide to authorise the Board of Directors to pass a resolution on the purchase of own Class B shares on the following main conditions.

- Own Class B shares may only be purchased on Nasdaq Stockholm.
- The authorisation may be exercised on one or more occasions in the period until the next Annual General Meeting.
- The maximum number of Class B shares authorised to be purchased is the number of shares that ensures that the Company's holding of own shares at any one time does not exceed ten per cent of all shares in the Company.
- Purchases of own Class B shares shall be made at a price per share that may not be less than the lowest offer price according to the registered bid-offer spread at any given time and must not exceed the higher of the price for the most recent independent trade and the highest current independent bid price on Nasdaq Stockholm. The Company may instruct a member of the stock exchange to accumulate a certain number of own shares through proprietary trading during a certain time period and on the delivery date pay for the shares at a price corresponding to the volume-weighted average

- price based on the total trading during that period, even if the volume-weighted average price is outside the bid-offer spread on the delivery date.
- Payment for the shares must be made in cash.

#### Authorisation to pass a resolution on the transfer of own Class B shares

The Board of Directors further proposes that the Annual General Meeting decides to authorise the Board of Directors to pass a resolution on the transfer of own Class B shares on the following main conditions.

- Transfer of Class B shares may take place on Nasdaq Stockholm or outside Nasdaq Stockholm in connection with property or company acquisitions.
- The authorisation may be exercised on one or more occasions in the period until the next Annual General Meeting.
- The maximum number of own Class B shares authorised to be transferred is the number of Class B shares held by the Company at the time of the Board's decision on the transfer.
- Transfers of Class B shares on NASDAQ Stockholm may only be carried out at a price that is within the bid-offer spread at any one time. In the case of transfers outside Nasdaq Stockholm, payment may be made by cash payment, payment in kind or by means of set-off and the price shall be set so as not to be less than the market price but which may nevertheless include a market discount relative to the share price. Transfers of own Class B shares outside Nasdaq Stockholm may be carried out with disapplication of shareholders' pre-emption rights. The reason for disapplication of shareholders' pre-emption rights and the basis for the offer price is to achieve the best possible terms for the Company.

#### Purpose

The purpose of the authorisations is to give the Board of Directors increased opportunities to be able to adapt the Company's capital structure to its capital requirements from time to time, thus contributing to increased shareholder value in the Company, to give the Board of Directors the opportunity to transfer shares in connection with the financing of any property or company acquisitions, to ensure delivery of shares to the participants in the Company's incentive plan, and to enable the acquisition of working capital or broadening of the shareholder base. The purpose of the authorisation is not for the Company to trade in its own shares for short-term gain.

The Company's holding of own shares at the date of the notice of the Annual General Meeting stood at 1,107,812 Class B shares.

To be valid, resolutions must be supported by shareholders with at least two-thirds of both the votes cast and the shares represented at the meeting.

***Authorisation for the Board of Directors to decide on a new share issue (Item 19)***

The Board of Directors proposes that the Annual General Meeting decide to authorise the Board of Directors to pass a resolution, not later than the time of the next Annual General Meeting, on one or more occasions and with or without pre-emption rights for shareholders, on a new issue of class B shares for a total value of not more than 10 per cent of the share capital. The share issue may be implemented as a cash, non-cash or offset issue. Shares may only be issued at market price. The reason for deviating from shareholders' preferential rights is that the Company, in the case of property transactions, may need prompt access to capital or, alternatively, may need to pay with the Company's shares. Furthermore, it is proposed that the meeting authorise the Board of Directors and the CEO to make any minor adjustments to this resolution and take any action that may be necessary in connection with registration of the authorisation.

For the resolution to be valid, it must be supported by shareholders with at least two-thirds of both the votes cast and the shares represented at the meeting.

***Resolution on a long-term incentive plan in the form of share options involving repurchased Class B shares to senior executives and certain key employees (Item 20)***

The Board of Directors proposes that the Annual General Meeting pass a resolution to issue up to 165,000 share options within the framework of a long-term incentive plan to Platzer's senior executives and certain key employees as set out below. The proposed incentive plan is a three-year plan. In total, the incentive plan comprises a maximum of ten (10) persons.

The incentive plan means that senior executives and certain key employees within Platzer are invited to purchase share options at market value at the time of the acquisition, calculated according to the Black & Scholes valuation model.

To enable participation in the incentive plan, the Company will provide a gross salary supplement corresponding to 100 per cent of the premium paid for the share options. The gross salary supplement shall be repaid if the participant's employment with the Group ends within two years from the acquisition of the share options.

The Board of Directors' proposal also means that the Annual General Meeting grants approval for the Company, with disapplication of shareholders' pre-emption rights, to transfer to the option holders up to 165,000 repurchased Class B shares at the set price in connection with any exercise of the share options (subject to any recalculations). Finally, the Board of Directors' proposal means that the Annual General Meeting approves that

Class B shares acquired by the company pursuant to previous authorisations may also be transferred for the purpose of securing delivery of shares to the participants in the plan.

Each share option entitles the option holder to acquire a Class B share repurchased by the Company at a price corresponding to 120 per cent of the volume-weighted average price of the Company's Class B share during the period from 25 March 2026 up to and including 10 April 2026. The resulting price shall be rounded to the nearest full ten Swedish öre, in which case five Swedish öre shall be rounded downwards.

Acquisition of Class B shares by exercise of the share options may take place during either (i) a two-week period from the day following the publication of Platzer's interim report for the period 1 January – 31 March 2029; however, not earlier than 13 April 2029 and not later than 5 June 2029, (ii) a two-week period from the day following the publication of Platzer's interim report for the period 1 January – 30 June 2029; however, not earlier than 13 July 2029 and not later than 21 August 2029, or (iii) a two-week period from the day following the publication of Platzer's interim report for the period 1 January – 30 September 2029; however, not earlier than 12 October 2029 and not later than 4 December 2029.

The price to be paid for each Class B share and the number of shares that each share option entitles the holder to acquire may be subject to the usual adjustments. Upon acquisition of the share options, the participant shall enter into an agreement with the Company on terms and conditions determined by the Board of Directors. In this regard, the Company shall reserve the right to repurchase share options if a participant's employment with the Group ends or if a participant wishes to transfer their share options.

#### Allocation of share options

The right to acquire share options shall be granted to a maximum of ten (10) senior executives and key employees within Platzer in accordance with the table below.

Category	Maximum number of share options per person	Maximum number of share options per category
CEO	30,000	30,000
Other senior executives and key employees (9 persons)	15,000	135,000
Maximum number of share options in total		165,000

A person who chooses to acquire share options cannot acquire fewer than 1,200 share options.

#### Costs, etc.

The costs of the plan mainly consist of the gross salary supplement that will be paid in connection with the payment of the share option premium.

The total cost to the company of the plan is estimated to be less than SEK 2,600,000 and will be paid in 2026. The gross salary supplement will be used to pay the share option premium totalling approximately SEK 1,914,000, which the company will receive as payment for the share options. The cost estimates are based on a share price of SEK 73.1 and full participation in the scheme.

The transfer of the share options shall take place at a price corresponding to the market value of the share options at the time of the transfer. The market value of the share options is SEK 11.6 per share option, according to a preliminary valuation based on a market value of the underlying Class B share of SEK 73.1, assuming a price of SEK 87.8 per Class B share, a risk-free interest rate of 2.1 per cent and a volatility of 34.4 per cent.

The preliminary valuation is verified by EY in accordance with the Black & Scholes valuation model.

The incentive plan is expected to have only a marginal impact on the company's key metrics.

#### Dilution

The plan will not result in any dilution.

#### Purpose of the incentive plan

The purpose of the incentive plan is to create conditions for motivating and retaining senior executives and certain key employees in Platzer. The incentive plan has been designed based on the fact that it is desirable that senior executives and key employees within Platzer are also shareholders in the Company. The Board of Directors considers that an incentive plan as described above is positive for the Company and its shareholders.

#### Preparation of the proposal

The incentive plan has been prepared by the Board of Directors in consultation with external advisors. In addition, the proposal has been prepared by the Board's Remuneration Committee and considered by the Board of Directors at meetings in early 2026.

#### Majority requirement

A valid resolution in accordance with the proposal requires that least nine-tenths (9/10) of both the votes cast and the shares represented at the meeting support the proposal.

### **NUMBER OF SHARES AND VOTES**

On the date of the notice of the Annual General Meeting, the total number of shares and votes in the Company were as follows:

The total number of shares in the Company is 119,934,292, of which 20,000,000 are Class A shares and 99,934,292 are Class B shares (ordinary shares) and 0 are Class C shares (preference shares).

One A share carries 10 votes. One B share carries one vote.

The total number of votes in the Company is 299,934,292.

The Company holds 1,107,812 Class B shares which cannot be represented at the Annual General Meeting.

## **INFORMATION AT THE ANNUAL GENERAL MEETING**

In accordance with Chapter 7, Section 32 of the Swedish Companies Act, the shareholders are entitled to certain information at the Meeting. The Board of Directors and the CEO shall disclose information on matters that may affect the assessment of an item on the agenda, and matters that may affect the assessment of the Company's or a subsidiary's financial situation, if requested to do so by a shareholder and if the Board of Directors is of the opinion that it will not cause any material harm to the Company. The duty of disclosure also applies to the consolidated accounts and the Company's relationship with another Group company.

Questions may be sent in advance to Platzer Fastigheter Holding AB, FAO: Kristina Månesköld, P.O. Box 211, SE-401 23 Gothenburg or by email: [arsstamma@platzer.se](mailto:arsstamma@platzer.se).

## **DOCUMENTS**

The Nomination Committee's full proposed resolutions, justifications and information about proposed Board members and auditors, together with associated documentation, are available from the Company and on the Company's website, [platzer.se/en/annual-general-meeting](http://platzer.se/en/annual-general-meeting). The Annual Report, consolidated financial statements, Auditor's report and Auditor's opinion, and the assurance report for the Parent Company and the Group, the Board of Directors' full proposed resolutions and related justifications in accordance with Chapter 18, Section 4 and Chapter 19, Section 22 of the Swedish Companies Act, and the Board of Directors' remuneration report and auditor's statement pursuant to Chapter 8, Section 54 of the Swedish Companies Act will be available to shareholders at the Company's head office at Lilla Bommen 8, Gothenburg, three weeks prior to the Annual General Meeting. At that time, the documents will also be published on the Company's website, [platzer.se/en/annual-general-meeting](http://platzer.se/en/annual-general-meeting).

The documents will be sent upon request to shareholders who provide their postal address. The documents will be presented at the Annual General Meeting.

## **PROCESSING OF PERSONAL DATA**

Personal data relating to shareholders taken from the shareholder register, confirmation of attendance at the Annual General Meeting and information relating to proxies and

assistants will be used for registration, preparation of a voting list for the Annual General Meeting and, where applicable, the minutes of the Annual General Meeting. Platzer Fastigheter Holding AB is the controller responsible for the processing of personal data carried out by the Company in connection with the Annual General Meeting. For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Gothenburg, February 2026

**Platzer Fastigheter Holding AB (publ)**  
*Board of Directors*