



## Confirmation of participation and form for advance 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.

***The form must be received by Euroclear Sweden AB not later than Wednesday 18 March 2026.***

The shareholder set out below hereby confirms their participation and exercises their voting rights for all of the shareholder's shares in Platzer Fastigheter Holding AB (publ), Corporate Identity Number 556746-6437, at the Annual General Meeting on Tuesday 24 March 2026. The voting rights are exercised according to the marked voting options below.

Shareholder	Personal Identity Number/Corporate Identity Number

**Assurance (if the person signing the form is a representative of a shareholder who 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 cast this vote in advance on behalf of the shareholder and that the contents of the advance postal vote correspond to the shareholder's decisions.

**Assurance (if the person signing the form represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed proxy form corresponds to the original and that it has not been revoked.

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

**To exercise voting rights in advance, proceed as follows:**

- Complete the information above.
- Mark the chosen response option below.
- Print, sign and send the form to Platzer Fastigheter Holding AB (publ), “Annual General Meeting”, c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm. The completed and signed form may also be submitted electronically. The form can be submitted electronically either by verification through BankID or according to the instructions on <https://www.euroclear.com/sweden/generalmeetings/>, which can also be reached through the company’s website, or by sending the completed form by email to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com) (enter “Platzer postal vote” in the subject line).
- If the shareholder is a natural person who is personally exercising their voting rights, the shareholder must sign under *Signature* above. If the advance vote is cast by a proxy of the shareholder, the proxy must sign the form. If the advance vote is cast by a representative of a legal entity, the representative must sign the form.
- If a shareholder exercises his/her voting rights in advance by proxy, a proxy form must be appended to the form. If the shareholder is a legal entity, a certificate of incorporation or equivalent 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 their own name in order to be able to vote. Instructions regarding this are included in the notice of the Annual General Meeting.

Shareholders must not provide any instructions other than marking one of the voting options for each item on the form. If the shareholder wishes to abstain from voting on an issue, please refrain from marking a voting option. If a shareholder has provided special instructions or conditions with the form, or has amended or added new text to the pre-printed form, the vote (i.e. the entire advance postal vote) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the form most recently received by the Company will be considered. Incomplete or incorrectly filled out forms may be disregarded.

The advance voting form, including any attached authorisation documents must be received by Euroclear Sweden AB not later than 18 March 2026. Advance votes can be withdrawn up to and including 18 March 2026 by contacting Euroclear Sweden AB via email [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com) or by calling +46 (0)8 401 43 45.

For the full resolution proposals, please see the notice convening the meeting on Platzer’s website, [platzer.se](http://platzer.se).

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear’s website, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

If you have any questions, please call: +46 (0)8 401 43 45

## Annual General Meeting in Platzer Fastigheter Holding AB (publ) on 24 March 2026

The voting options below refer to the proposed resolutions submitted by the Board of Directors and the Nomination Committee, set out in the Notice of the Annual General Meeting.

<b>2. Election of the Chairman of the meeting</b> Henrik Forsberg Schoultz or, if she is unable to attend, the person indicated by the Nomination Committee. Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the Agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination as to whether the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Resolution on adoption of the income statement and balance sheet, and the consolidated income statement and consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolution on allocation of the Company's profit in accordance with the duly adopted balance sheet and record dates</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Resolution to grant discharge from liability to the members of the Board and the CEO</b>
<b>10 A. Resolution to grant discharge from liability to the members of the Board</b> Anders Jarl Yes <input type="checkbox"/> No <input type="checkbox"/> Anneli Jansson Yes <input type="checkbox"/> No <input type="checkbox"/> Eric Grimlund Yes <input type="checkbox"/> No <input type="checkbox"/> Henrik Forsberg Schoultz Yes <input type="checkbox"/> No <input type="checkbox"/> Maximilian Hobohm Yes <input type="checkbox"/> No <input type="checkbox"/> Ricard Robbstål Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10 B. Resolution to grant discharge from liability to the CEO</b> Johanna Hult Rentsch Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Resolution on the number of Board members and auditors, as well as deputy auditors</b>
<b>11 A. Resolution on the number of Board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11 B. Resolution on the number of auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11 C. Resolution on the number of deputy auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>12. Determination of the fees payable to the Board of Directors and auditor</b>		
<b>12 A. Determination of the fees payable to the Board of Directors</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
<b>12 B. Determination of the fees payable to the auditor</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
<b>13. Election of Board members and Chairman of the Board of Directors</b>		
<b>13 A. Election of Board members</b> <i>Nomination Committee's proposal:</i>		
i. Anders Jarl (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
ii. Anneli Jansson (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
iii. Henrik Forsberg Schoultz (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
iv. Maximilian Hobohm (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
v. Ricard Robbstål (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
vi. Ulrika Danielsson (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
vii. Cecilia Widegren (new election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13 B. Election of Chairman of the Board</b> <i>Nomination Committee's proposal:</i>		
Henrik Forsberg Schoultz (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Election of auditors</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
<b>15. Resolution on principles for the appointment of the Nomination Committee</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
<b>16. Resolution on approval of the Remuneration Report</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
<b>17. Resolution on guidelines for remuneration of senior executives</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
<b>18. Resolution on authorisation for the Board of Directors to decide on purchase and transfer of the Company's own B-shares</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
<b>19. Resolution on authorisation for the Board of Directors to decide on the issue of new shares</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
<b>20. Resolution on long term incentive program in the form of call options relating to repurchased B-shares for senior executives and certain key individuals</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	