

John Mattson Fastighetsföretagen AB (publ) Annual General Meeting

Thursday 21 April 2022

Notification of participation and form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for John Mattson Fastighetsföretagen AB (publ)) no later than Wednesday 20 April 2022.

The shareholder below is hereby notifying the company of its participation and is exercising the voting right for all of the shareholder's shares in John Mattson Fastighetsföretagen AB (publ), reg. no. 556802-2858, at the Annual General Meeting Thursday 21 April 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Telefon:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

Assurance (if the signer is a legal representative for a shareholder that is a legal entity): I 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 signer represents the shareholder by proxy): I solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to info@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to info@computershare.se or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.
- > If a shareholder is voting by a representative a Power of Attorney must be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed with the form.

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 proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

The options below comprise the proposals submitted which are found in the notice to the meeting.

2. Election of a chairman of the meeting.	
2.1 Johan Ljungberg	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Election of one or two persons to verify the minutes	
3.1 The Board of Directors propose Nils-Ola Omma, representing AB Borudan Ett, or in his absence, the person or persons that the Board of Directors designates	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Preparation and approval of the voting list	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Approval of the agenda	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
6. Determination of whether the meeting has been duly convened	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8. Resolutions regarding:	
a) the adoption of the income statement and balance sheet, and the consolidated income statement and the consolidated balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) the appropriation of the Company's profit in accordance with the adopted balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
c) the discharge of the members of the Board of Directors and of the CEO from liability	
i. Johan Ljungberg (Chairman)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Ulrika Danielsson (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Håkan Blixt (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Christer Olofsson (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Ingela Lindh (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Siv Malmgren (CEO)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9. Determination of the number of Board members and auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10. Determination of fees to be paid to members of the Board and the auditors	
10.1 Determination of fees to be paid to members of the Board	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.2 Determination of fees to be paid to the auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11. Election of members of the Board and auditors	
11.1 Election of members of the Board	
i. Johan Ljungberg (as Chairman, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Ulrika Danielsson (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

iii. Håkan Blixt (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Christer Olofsson (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Ingela Lindh (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.2 Election of auditors	
i. Ernst & Young Aktiebolag (re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12. Resolution on guidelines for remuneration of senior executives	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13. Resolution on approval of the Board's remuneration report	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14. Resolution on principles for the appointment of the Nomination Committee and the instruction for the Nomination Committee	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
15. Resolution concerning authorisation of the Board to issue new shares	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain