

Proposal for resolution concerning authorisation of the Board to issue new shares

The Board of Directors of John Mattson Fastighetsföretagen AB (publ) (the "Company") proposes that the 2022 Annual General Meeting resolve on the following authorisation of the Board of Directors to issue new shares.

The Board's proposal entails authorising the Board, for the period until the next AGM on one or several occasions, to decide on the issue of new shares corresponding to a maximum of 20 per cent of the Company's share capital with or without disapplying the shareholders' preferential rights. Furthermore, the proposal entails that an issue may be made against cash payment, by set-off or by contribution in kind. In the case of disapplying shareholders' preferential rights, the shares will be issued at market terms and conditions. The objective of the Board's proposal is to enable the Company to, fully or in part, finance any future property investments and/or acquisitions of property companies/operations through the issue of shares as payment in conjunction with acquisition agreements or alternatively to raise capital for such investments and/or acquisitions.

Resolution to authorise the Board to take decisions on issues of new shares requires the support of shareholders who represent at least two thirds (2/3) of the stated votes as well as the shares that are represented at the AGM.

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Lidingö, March 2022

John Mattson Fastighetsföretagen AB (publ)

Board of Directors