

Auditor's report in accordance with Chapter 8, Section 54 of the Swedish Companies Act (2005:551) on whether the guidelines adopted by the General Meeting regarding remuneration to Group Executive Management have been complied with

To the General Meeting of John Mattson Fastighetsföretagen AB (publ), corporate identity 556802-2858

I have examined whether the Board of Directors and the Managing Director of John Mattson Fastighetsföretagen AB (publ), have, for the year 2019, complied with the guidelines on remuneration to Group Executive Management, adopted at the General Meeting on 11th of March 2019. For the period 2019-01-01 -- 2019-03-11, the company's internal guidelines have been applied.

Responsibilities of the Board of Directors and the Managing Director

The Board of Directors and the Managing Director are responsible for compliance with the guidelines and for the internal control the Board of Directors and the Managing Director determine is necessary to ensure compliance with the guidelines.

Auditor's responsibility

My responsibility is to issue a report, based on my examination, to the General Meeting regarding whether the guidelines have been complied with. The examination has been performed in accordance with FAR's recommendation RevR 8 *Granskning av ersättningar till ledande befattningshavare i aktiemarknadsbolag* (Examination of Remuneration to Group Executive Management in Listed Companies). Those standards require me to comply with the ethical requirements, and also to plan and perform the examination in such a manner that I may obtain reasonable assurance about whether the guidelines on remuneration have been complied with. The firm applies International Standard on Quality Control 1 and accordingly maintains a comprehensive system of quality control including documented policies and procedures regarding compliance with ethical requirements, professional standards and applicable legal and regulatory requirements.

I am independent of John Mattson Fastighetsföretagen AB (publ) in accordance with professional ethics for accountants in Sweden and have otherwise fulfilled my ethical responsibilities in accordance with these requirements.

The examination has covered the company's organization and documentation of issues concerning remuneration for Group Executive Management, new decisions concerning remuneration, as well as a selection of the financial year's payments to Group Executive Management. The procedures selected depend on the auditor's judgement, including the assessment of the risk that the guidelines have not, in all material respects, been complied with. In making this risk assessment, the auditor considers internal control relevant to the company's compliance with the guidelines in order to design procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

I believe that my examination provides a reasonable basis for my conclusion.

Conclusion

In my opinion the Board of Directors and the Managing Director of John Mattson Fastighetsföretagen AB (publ) have, during the period 2019-03-11 -- 2019-12-31 complied with the guidelines on remuneration to Group Executive Management, which were adopted by the General Meeting on 11th of March 2019.

Stockholm, 31st of March 2020

Jonas Svensson
Authorized Public Accountant