

Form for advance voting

by exercising voting by post in accordance with section 13 of the Articles of Association and Chapter 7, section 4 of the Swedish Companies Act.

The form must be received **Wihlborgs Fastigheter AB (publ) no later than Wednesday 20 April 2022.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Wihlborgs Fastigheter AB (publ), org.nr 556367-0230, at the Annual General Meeting on 26 April 2022. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number/registration number
Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

For further instructions, see the next page

Instructions:

- Complete the shareholder information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Wihlborgs Fastigheter AB, “AGM”, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to GeneralMeetingService@euroclear.eu. Shareholders who are natural persons may also cast their advance votes electronically through BankID verification via Euroclear Sweden ABs website <https://anmalan.vpc.se/EuroclearProxy/>
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy.
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting.
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted.

The form, together with any enclosed authorization documentation, shall be provided to Wihlborgs Fastigheter AB no later than 20 April 2022.

Important information

The Board of Directors of Wihlborgs Fastigheter AB has decided that the shareholders in Wihlborgs Fastigheter AB at the Annual General Meeting on 26 April 2022 will be able to exercise their voting rights by postal voting according to section 13 of the Articles of Association and Chapter 7, section 4 of the Swedish Companies Act.

In order to have the right to participate in the Annual General Meeting via postal voting, shareholders must be entered in the register of shareholders maintained by Euroclear Sweden AB as of Thursday 14 April 2022.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. The entire advance vote is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

A postal vote can be withdrawn up to and including 20 April 2022 by contacting Euroclear Sweden AB by e-mail to GeneralMeetingService@euroclear.com (with reference ”Wihlborgs Fastigheter AB AGM”) or by phone +46 8 402 91 54 (Mon–Fri 9:00–16:00)

For complete proposals for decisions, please see the notice and proposals on www.wihlborgs.se.

For information on how your personal data is processed, see the integrity policy at Euroclear’s webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf

Advance vote

Annual General Meeting in Wihlborgs Fastigheter AB (publ) on 26 April 2022

The options below comprise, if not otherwise stated in the form, the proposals submitted by the Board of Directors and the Nomination Committee which are included in the notice convening the Annual General Meeting.

2. Election of Chairman for the Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
9a. Resolution on the adoption of the income statement and balance sheet, and the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9b. Resolution on the appropriation of the company's profit in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. Resolution on the discharge of the members of the Board and the Chief Executive Officer from personal liability
9c. 1 Anders Jarl (<i>Chairman of the Board</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 2 Tina Andersson (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 3 Jan Litborn (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 4 Lennart Mauritzson (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 5 Amela Hodzic (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 6 Helen Olausson (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>9c. 7 Johan Qviberg (<i>Board member</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>9c. 8 Ulrika Hallengren (<i>CEO</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>9d. Resolution on the record day, in the event the Annual General Meeting decides on a dividend</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10. Resolution on the number of members of the Board and auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11. Establishment of fees for Board members and auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12. Election of Board members and Chairman of the Board</p>
<p>12.1 Anders Jarl as Chairman of the Board (<i>re-election</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12.2 Tina Andersson (<i>re-election</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12.3 Jan Litborn (<i>re-election</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12.4 Lennart Mauritzson (<i>re-election</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12.5 Amela Hodzic (<i>re-election</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12.6 Anna Werntoft (<i>new election</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12.7 Johan Röstin (<i>new election</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>13. Election of auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14. Election of members of the Nomination Committee</p>
<p>14.1 Göran Hellström (<i>re-election</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14.2 Elisabet Jamal Bergström (<i>re-election</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14.3 Eva Gottfridsdotter-Nilsson (<i>re-election</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14.4 Krister Eurén (<i>re-election</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15. Resolution on the principles for appointing members of the Nomination Committee, to enter into force at the Annual General Meeting in 2023</p>

Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution on approval of Remuneration Report for 2021 Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution concerning authorisation of the Board to acquire and sell own shares Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Resolution concerning authorisation of the Board to decide on new share issues equivalent to at most a total of 10 percent of registered share capital Yes <input type="checkbox"/> No <input type="checkbox"/>
19. Resolution on the division of shares (“split”) Yes <input type="checkbox"/> No <input type="checkbox"/>