

COMPLEMENTARY INFORMATION TO THE ANNUAL GENERAL MEETING AT FASTILIUM PROPERTY GROUP 20<sup>th</sup> April 2017

Item 9 - Resolution on fees for Board members and auditors

The Board proposes that the Board fees will be as follows 125 000 SEK to the Chairman and 50 000 SEK to the external member (member not employed by the company). Attendance fee per board meeting is 7 500 SEK (3 750 SEK for participation by telephone). The auditor's fee is payable on approved account.

Item 10 - Determination of the number of Directors and Deputy Directors

The annual general meeting is proposed for the period until the next Annual General Meeting that the Board shall consist of at least 3 and no more than 8 members, with a maximum of 3 deputies.

Item 11 - Election of Board members and deputy Board members and auditors and deputy auditors.

The annual general meeting is proposed to elect for the period until the next AGM to re-elect Bo Ronander, Christer Elmehagen Theodore W. Rollins, Josette M. Plaut, Helen Olausson and Anna Bråkenhielm.

The meeting proposed for the period until the next Annual General Meeting to appoint KPMG AB, with Mattias Johansson as the auditor of the company

\* \* \* \* \*

Fastilium Property Group  
Stockholm in April 2017  
The Board