

Notice of annual general meeting, June 7 2021

The shareholders of Fastilium Property Group AB (publ), (hereinafter the "Company") corporate identification number 556705-1965, are hereby invited to the annual general meeting on June 7th at 2 p.m. at Regus, Östermalmstorg 1 in Stockholm.

Right to participate in the annual general meeting

Shareholders who wish to attend the annual general meeting must be registered in the share register maintained by Euroclear Sweden AB by May 28, 2021 and register their attendance with the company by May 28, 2021 by writing to Fastilium Property Group AB, PO box 5152, 10244 Stockholm, or emailing investors@fastilium.se. Shareholders must include their name, personal/corporate identification number, address and number of shares when registering attendance.

In order to be entitled to participate in the annual general meeting, shareholders who have had their shares registered with a nominee must temporarily register their shares in their own name well in advance of June May 28, 2021.

For shareholders represented by a proxy, the proxy form must be sent along with registration. The proxy form must be in writing, dated and signed. The original proxy form must be brought to the annual general meeting. Persons representing a legal entity must also attach a copy of the certificate of registration or equivalent documentation specifying authorized signatories.

Proposed agenda

1. Opening of the meeting
2. Election of chairman of the general meeting
3. Preparation and approval of the voting register
4. Election of one or two persons to verify the minutes
5. Approval of the agenda
6. Check that the meeting has been duly convened
7. Presentation of the annual report and auditor's report.
8. Decisions to
 - a) adopt the income statement and balance sheet,
 - b) appropriate the Company's earnings as per the adopted balance sheet
 - c) to ratify the acts of the company's board members and CEO
9. Adoption of the number of board members and deputies

10. Resolution on remuneration of the board of directors and auditors
11. Election of board members and deputies and, if applicable, auditors and deputy auditors
12. Closing of the meeting

Item 9: Adoption of the number of board members and deputies

The board of director's proposal is that the shall consist of four board members, no deputies

Item 10 : Resolution on remuneration of the board of directors and auditors

The board of director's proposal is that there will be no remuneration paid to the board for 2019 and the Auditor's fee is payable on approved account

Item 11: Election of board members and deputies and, if applicable, auditors and deputy auditors

The meeting is proposed to elect for the period until the next AGM to re-elect

Theodore W. Rollins, Michael Rollins, Björn Rönqvist and Per-Erik Tunroth as directors of the board.

The proposal is to reelect KPMG AB as audit company for the company