

Notice of annual general meeting, June 10

- Standard
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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 10th at 2 p.m. at Scandic Continental Hotel, Vasagatan 22 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 June 03, 2020 and register their attendance with the company by June 03, 2020 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 03, 2019.

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. Decision on changes of the articles of the company
13. 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

Item 12 Adjustments of the articles of the association

to make the company compliant with changes of the Swedish corporate law.

§ 1

Current wording

The company's firma is Fastilium Property Group AB. The company is public (publ).

Proposed wording

The company's corporate name is Fastilium Property Group AB. The company is public (publ).

§ 7, third paragraph

Current wording

In order to participate in the Annual General Meeting, the shareholder must be included in a copy of the entire share register regarding the conditions five working days prior to the meeting, and must notify the company and the number of assistants to the company by the date stated in the notice of the meeting. This day must not be Sunday, another public holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve and must not fall earlier than the fifth weekday before the Meeting.

Proposed wording

In order to participate in the Annual General Meeting, the shareholder must register as well as the number of assistants to the company by the date stated in the notice of the meeting. This day must

not be Sunday, another public holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve and must not fall earlier than the fifth weekday before the Meeting.

§ 10

Current wording

The shareholder or trustee who is entered in the share register on the record day and recorded in a record register in accordance with Chapter 4. the Act (1998: 1479) on the keeping of financial instruments or the one recorded in a reconciliation account in accordance with Chapter 4. 18§ first paragraph 6–8 mentioned law shall be presumed to be competent to exercise the rights that result from Chapter 4. Section 39 of the Companies Act (2005: 551).

Proposed wording

The shareholder or trustee who is entered in the share register on the record day and recorded in a record register in accordance with Chapter 4. the Act (1998: 1479) on central securities depositories and the keeping of financial instruments or the one recorded in a reconciliation account in accordance with Chapter 4. Section 18, first paragraph 6–8, the said law shall be presumed to be competent to exercise the rights that result from Chapter 4. Section 39 of the Companies Act (2005: 551).

Special Majority Requirements

A resolution pursuant to item 12 for amendment of the articles of association is valid only if it is supported by shareholders with at least two thirds of both the votes cast and the shares represented at the meeting.

Other

A copy of the annual report documents and the auditor's report are available at the Company, at the address above and on the Company's website www.fastilium.se at least three weeks before the AGM. Copies of the documents will also be sent to the shareholders who request it and who thereby state their mailing address and will also be available at the AGM.

Shareholders present at the Meeting are entitled to request information in accordance with Chapter 7. Section 32 of the Companies Act.