

Notice of Annual General Meeting of Fastilium Property Group AB (publ)

The shareholders in Fastilium Property Group AB (publ) corporate identity number 556705–1965 ("the Company"), are hereby summoned to the Annual General Meeting August 16, 2022.

Due to an ongoing pandemic, the Board has decided that the meeting shall be conducted without the physical presence of shareholders, proxies and third parties and that the exercise of voting rights may only take place by post before the meeting.

Registration

Shareholders who wish to attend the annual general meeting must be registered in the share register maintained by Euroclear Sweden AB by August 8, 2022 and register by casting their postal vote in accordance with the heading **Mail voting** below so that the postal vote is received by the Company at the latest August 15, 2022. Please note that registration for the meeting can only be done by postal ballot.

Nominee-registered shares

In order to be entitled to participate in the meeting, a shareholder who has had his shares registered with a nominee must, in addition to registering for the meeting by casting his postal vote, have the shares registered in his own name so that the shareholder is included in the production of the share register. registration may be temporary (so-called voting rights registration) and is requested from the nominee according to the nominee's routines at such time in advance as the nominee decides. Voting rights registrations made by the nominee no later than August 8, 2022 will be taken into account in the production of the share register.

Mail voting

Shareholders may exercise their voting rights at the meeting only by voting in advance, so-called postal voting, in accordance with section 22 of the Act (2020: 198) on temporary exemptions to facilitate the conduct of general and association meetings. For advance voting, shareholders must use a digital form on fastilium.se / Fastilium.com which must be filled in and submitted electronically At the latest by August 15, 2022.

The shareholder shall not provide the postal vote with special instructions or conditions. If this happens, the vote (ie the postal vote in its entirety) is invalid. Further instructions and conditions can be found in the digital postal voting form.

Proxy

If the shareholder votes by mail by proxy, the power of attorney must be attached to the form. Proxy forms are provided by the Company on request and are also available on the Company's website fastilium.se. The power of attorney is valid for one (1) year from the date of issue or the longer

period of validity stated in the power of attorney, however, a maximum of five (5) years. If the shareholder is a legal person, a registration certificate or other authorization document, not older than one (1) year, which shows a qualified signatory, must be attached to the form.

Shareholders' right to receive information

The Board of Directors and the President shall, if any shareholder so requests and the Board considers that this can be done without significant damage to the Company, provide information on circumstances that may affect the assessment of a matter on the agenda and the Company's relationship with another Group company. Requests for such information must be submitted in writing to the Company no later than ten days before the meeting, i.e. no later than August 6, 2021, to Fastilium Property Group AB, c/o Advokatfirman Fylgia KB, Box 55555, 10204 Stockholm or via e-mail to Info@fastilium.com. The information is provided by keeping it available on the Company's website fastilium.se no later than August 11, 2022. The information is also sent within the same time to the shareholder who requested it and provided his address.

Proposed agenda

- 1) Election of chairman of the meeting
- 2) Establishment and approval of the ballot paper
- 3) Selection of one adjuster
- 4) Approval of the agenda
- 5) Examination of whether the meeting has been duly convened
- 6) Presentation of the annual report and auditor's report.
- 7) 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
- 8) Election of Auditor
- 9) Remuneration of the auditors
- 10) Presentation of the transition income statements (20220101 -2022-01-10)
- 11) Decision to ratify the acts of the company's board members and CEO for the the time of 20220101 -202201

Proposition for resolution

Item 1 - Election of chairman of the meeting

Shareholders in the Company propose that Anders Aspegren to be appointed chairman of the meeting.

Item 2 - Establishment and approval of the ballot paper

The voting list that is proposed to be approved is the voting list that is drawn up based on the general meeting share register and received postal votes, checked by the adjusters.

Item 3 - Selection of one adjuster

Shareholders propose that Per-Erik Tunroth (or, in the event of impediment, the person appointed by the Board instead) be elected as adjusters. The adjustment persons' assignments also include checking the voting list and that received postal votes are correctly reproduced in the minutes of the meeting.

Item 8-9

Shareholders in the company propose a re-election of KPMG and that the Auditor's fee is payable on approved account

Documents

Complete proposals for resolutions will be kept available at the Company's offices no later than two weeks before the meeting. Copies of this notice, as well as any additional documents in accordance with the Swedish Companies Act (2005: 551), will be sent free of charge to the shareholder who requests it and states his postal address. The documents will also, no later than the date stated above, be available on the Company's website fastilium.se.

Processing of personal data

For information on how your personal data is processed, please see the privacy policy on Euroclear's website, www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf.

Shares and votes

The company has 43,905,185 shares and votes.

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