

The auditor's opinion on the audit of the control balance sheet in accordance with ch. Section 13 of the Swedish limited Companies Act (office translation)

To the extraordinary General Meeting of Fastilium Property Group AB, corporate identity number 556705-1965

We have reviewed the Board's control balance sheet as of November 8, 2021.

The Board's responsibility for the control balance sheet

It is the board that is responsible for preparing a control balance sheet that meets the requirements in ch. Section 14 of the Swedish Limited Companies Act and for the internal control that the Board deems necessary is necessary to prepare a control balance sheet that does not contain significant errors, whether these are due to irregularities or mistakes.

Auditor's responsibility

Our responsibility is to review the control balance sheet so that we can submit a written opinion on whether the control balance sheet meets the requirements of the Swedish Companies Act. We performed the audit in accordance with RevR 1 Audit of the Control Balance Sheet. This recommendation requires that we comply with professional ethics requirements and plan and carry out the review in order to be able to state in the opinion with limited certainty whether the control balance sheet meets the requirements of the Swedish Companies Act.

The review includes obtaining evidence of amounts and other information in the control balance sheet through various measures. The auditor chooses which measures are to be performed, among other things by assessing the risk of significant errors in the control balance sheet, whether these are due to irregularities or mistakes. In this risk assessment, the auditor considers the parts of internal control that are relevant to how the Board prepares the control balance sheet in order to design audit measures that are appropriate in the circumstances, but not in order to make a statement on the effectiveness of the company's internal control. The review has mainly been limited to analytical review of the control balance sheet and the basis for this, as well as inquiries from the company's staff. Our certification is thus based on a limited security compared to an audit. We believe that the evidence we have obtained is sufficient and appropriate as a basis for our statement.

Statement

Based on our review, nothing has emerged that indicates that the control balance sheet does not meet the requirements of the Swedish Companies Act.

Other information

This statement is only intended as a basis for the first control meeting in accordance with ch. Section 15 of the Swedish Limited Companies Act and is not intended to be used for any other purpose.

KPMG AB

Mattias Johansson
Chartered Accountant