

**POSTAL VOTING FORM – Annual General Meeting of NP3 Fastigheter AB (publ) on 6 May 2026**

If a shareholder wishes to vote by post prior to the Annual General Meeting, this postal voting form must be received by NP3 Fastigheter AB (publ), company registration number 556749-1963 (“NP3 Fastigheter”), by **no later than 29 April 2026**.

Please note that the **registration of voting rights for shares held in the shareholder's own name** (for nominee-registered shares) and **notification of attendance at the Annual General Meeting** must be completed by **no later than 29 April 2026**, even if the shareholder chooses to vote by post. Instructions on this matter can be found in the notice convening the Annual General Meeting.

The shareholders listed below hereby exercise their voting rights in respect of all their shares in NP3 Fastigheter at the Annual General Meeting on 6 May 2026. The right to vote is exercised in the manner indicated by the marked response options below.

Shareholder's name	Personal ID number/Corporate ID number

**Declaration (if the undersigned is acting on behalf of a shareholder that is a legal entity):** I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and hereby solemnly declare that I am authorised to cast this advance vote on behalf of the shareholder and that the content of the advance vote is in accordance with the shareholder’s decision.

**Declaration (if the undersigned is acting on behalf of the shareholder by power of attorney):** I, the undersigned, hereby solemnly declare that the attached power of attorney is a true copy of the original and has not been revoked.

<b>Telephone number</b>	<b>E-mail</b>
<b>Location and date</b>	
<b>Signature</b>	
<b>Name in block letters</b>	

### **To vote by post, follow these steps:**

- Please enter the shareholder's details above.
- Please tick the relevant options below to indicate how the shareholder wishes to vote.
- Please print, complete, sign and post the form to NP3 Fastigheter at: "NP3 Fastigheter AB, Årsstämman, Box 12, 851 02 Sundsvall" or email the completed and signed form to: [agarservice@np3fastigheter.se](mailto:agarservice@np3fastigheter.se).
- If the shareholder is a natural person voting by post in person, the shareholder must sign in *the Signature* field above. If the postal vote is cast by a proxy (authorised representative) on behalf of the shareholder, it is the proxy who must sign. If the postal vote is cast by a representative of a legal entity, it is the representative who must sign.
- If a shareholder is voting by post through a proxy, a power of attorney must be attached to the form. If the shareholder is a legal entity, a certificate of incorporation or other document proving the legal entity's authority must be attached to the power of attorney and the postal voting form.
- Please note that the registration of voting rights for shares held in the shareholder's own name (for nominee-registered shares) and notification of attendance at the Annual General Meeting must be completed by no later than 29 April 2026, even if the shareholder chooses to vote by post. Instructions on this matter can be found in the notice convening the Annual General Meeting.

### **Additional information on postal voting**

The Board of Directors of NP3 Fastigheter has, in accordance with Chapter 7, Section 4a of the Swedish Companies Act (2005:551) and NP3 Fastigheter's Articles of Association, decided that shareholders may exercise their voting rights at the Annual General Meeting by casting their votes in advance by post.

Shareholders may not provide any instructions other than selecting one of the options provided for each item on the form. If the shareholder wishes to abstain from voting on any matter, please do not select an option. If the shareholder has included specific instructions or conditions on the form, or has altered or added to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid.

Only one form per shareholder will be accepted. If more than one form is submitted, only the most recent form will be considered. If two forms are dated the same day, only the form last received by NP3 Fastigheter will be taken into account. Incomplete or incorrectly completed forms, as well as forms without valid supporting documents, may be disregarded.

The completed postal voting form, together with any supporting documents, must be received by NP3 Fastigheter by no later than 29 April 2026. A postal vote may be withdrawn up to and including 29 April 2026 by sending an email to: [agarservice@np3fastigheter.se](mailto:agarservice@np3fastigheter.se). After that point, a postal vote may only be withdrawn if the shareholder attends the Annual General Meeting, either in person or by proxy.

For the full draft decisions listed on the agenda, please refer to the notice of meeting and the full draft decisions on the NP3 Fastigheter website. In the event that the proposed decisions set out in the notice of meeting are amended, NP3 Fastigheter will, where possible, announce such amendments via a press release, in which case shareholders may submit a new form in accordance with the instructions above.

For information on how your personal data is processed, please visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>.

## Annual General Meeting of NP3 Fastigheter AB (publ) on 6 May 2026

The response options below relate to the proposals put forward by the Board of Directors and the Nominating Committee, which are set out in the notice convening the Annual General Meeting and are available in full on the company's website.

<b>1. Election of the Chairman at the general meeting</b> Nils Styf Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Determination as to whether the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7a. Decision on the adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet for 2025</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7b. Decision on the allocation of the company's profit in accordance with the adopted balance sheet, and the setting of record dates for dividends</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7c. Decision on resolution on discharge from liability for the members of the Board and the Chief Executive Officer</b>
7c. 1. Åsa Bergström (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 2. Nils Styf (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 3. Mia Bäckvall Juhlin (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 4. Hans-Olov Blom (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 5. Anders Palmgren (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 6. Anders Nilsson (former board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 7. Andreas Wahlén (Chief Executive Officer) Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>8. Decision on the number of board members and auditors</b>
<b>Number of board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Number of auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Decision on remuneration for board members and auditors</b>
<b>Remuneration for board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Auditors' fees</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Election of Members of the Board of Directors and Chairman of the Board, and appointment of auditors</b>
<b>Election of board members</b>
10. 1. Åsa Bergström (re-election, nominated by the Nominating Committee) Yes <input type="checkbox"/> No <input type="checkbox"/>
10. 2. Nils Styf (re-election, nominated by the Nominating Committee) Yes <input type="checkbox"/> No <input type="checkbox"/>
10. 3. Mia Bäckvall Juhlin (re-election, nominated by the Nominating Committee) Yes <input type="checkbox"/> No <input type="checkbox"/>
10. 4. Hans-Olov Blom (re-election, nominated by the Nominating Committee) Yes <input type="checkbox"/> No <input type="checkbox"/>
10. 5. Anders Palmgren (re-election, nominated by the Nominating Committee) Yes <input type="checkbox"/> No <input type="checkbox"/>
10. 6. Urban Sjölund (newly elected, nominated by the Nominating Committee) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Election of Chairman of the Board</b>
10. 6. Nils Styf (re-election, nominated by the Nominating Committee) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Appointment of auditors</b>
10. 7. KPMG AB (re-election, nominated by the Nominating Committee) Yes <input type="checkbox"/> No <input type="checkbox"/>

<p><b>11. Decision on the approval of the remuneration report for 2025</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>12. Decision on the introduction of an 2026/2029 Incentive Programme through (A) issue of warrants to the subsidiary NP3 Förvaltning AB and (B) approval of the transfer of warrants to employees of the company or its subsidiaries.</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13. Decision authorising the Board of Directors to increase the share capital through new issues of shares</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14. Decision authorising the CEO to make minor adjustments to the decisions of the Annual General Meeting.</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>