

*This English translation is for information purposes only. In the event of discrepancies, the Swedish original will supersede the translation.*

**PROPOSAL BY THE BOARD OF DIRECTORS OF NP3 FASTIGHETER AB (PUBL) FOR A DECISION TO AUTHORISE AN INCREASE IN SHARE CAPITAL THROUGH NEW ISSUES OF SHARES**

The Board of Directors proposes that the 2026 Annual General Meeting resolve to authorise the Board of Directors, until the next Annual General Meeting, on one or more occasions, with or without deviation from shareholders' preferential rights, against cash payment or payment by set-off or by way of a contribution in kind, or otherwise subject to conditions, to resolve to increase the company's share capital through a new issue of common shares and/or preference shares. The authorisation may not be exercised to an extent greater than as to result in the issue of 6,100,000 common shares and 15,000,000 preference shares. The purpose of the authorisation is to enable the company to continuously adjust its capital requirements and thereby contribute to increased shareholder value, while also being able to offer shares in connection with the financing of any property or business acquisitions. The new shares are to be issued at a market price adopted by the Board, subject to a market discount.