

PRESS RELEASE 9 June 2026

## Notice of convening the Extraordinary General Meeting of Corem Property Group AB (publ)

Shareholders of Corem Property Group AB (publ), Reg. No. 556463-9440, (“**Corem**” or the “**Company**”) are hereby notified of the Extraordinary General Meeting to be held on Thursday 2 July 2026 at 10.00 am, in Kista Gate, Torshamnsgatan 44, Kista, Stockholm. Registration commences at 9.30 am.

The Board of Directors has decided that the shareholders before the Extraordinary General Meeting shall be able to exercise their voting rights by postal voting in accordance with the Swedish Companies Act (2005:551), Chapter 7, Section 4 a, and the Company’s Articles of Association. Consequently, shareholders may choose to exercise their voting rights at the Extraordinary General Meeting by postal voting, in person or by proxy.

### **Notification etc.**

#### **Attending the meeting venue in person**

Shareholders who wish to attend in the meeting venue in person or by proxy must

*be* listed as a shareholder in the presentation of the share register prepared by Euroclear Sweden AB concerning the circumstances on Wednesday 24 June 2026; and

*give* notice of participation in the Extraordinary General Meeting in accordance with the instructions below no later than Friday 26 June 2026.

The notice of participation can be made through Corem’s website, [www.corem.se](http://www.corem.se), or through Euroclear Sweden AB’s website, <https://www.euroclear.com/sweden/generalmeetings/>, by post to address Corem Property Group AB, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, or by phone +46 (0)8 402 91 33 (on weekdays between 9.00 am and 4.00 pm). The notice of participation must state name, address, telephone number, personal ID number or company registration number, and, if applicable, assistants at the Extraordinary General Meeting (no more than two).

If a shareholder will be represented by a proxy, a written and dated power of attorney for the proxy must be issued and signed by the shareholder. If a power of attorney has been issued by a legal person, a certificate of registration for the legal person or other corresponding authorisation document must also be attached to the power of attorney. In order to facilitate the registration to the Extraordinary General Meeting, the power of attorney, the certificate of registration and other authorisation documents should be submitted to the Company in good time in advance to the Extraordinary General Meeting to the address set forth above. A form of proxy is provided by the Company upon request and is available on the Company’s website, [www.corem.se](http://www.corem.se).

#### **Participation by postal voting**

Shareholders who wish to participate in the Extraordinary General Meeting by postal voting must

be listed as a shareholder in the presentation of the share register prepared by Euroclear Sweden AB concerning the circumstances on Wednesday 24 June 2026; and

give notice of participation in the Extraordinary General Meeting by casting a postal vote in accordance with the instructions below, so that the postal vote is received by Euroclear Sweden AB no later than Friday 26 June 2026.

A special form shall be used for postal voting. The postal voting form is available on Corem's website, [www.corem.se](http://www.corem.se), and is also provided by the Company upon request. The completed and signed postal voting form, including any attachments, should be sent by post to Corem Property Group AB, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). The completed and signed form must be received by Euroclear Sweden AB no later than Friday 26 June 2026. Shareholders may also submit their postal vote electronically through verification with BankID via Euroclear Sweden AB's website <https://www.euroclear.com/sweden/generalmeetings/> no later than Friday 26 June 2026.

Shareholders may not provide special instructions or conditions in the postal vote. If so, the postal vote, in its entirety, is invalid. Further instructions and conditions are included in the postal voting form.

If a shareholder votes by post by proxy, a written and dated power of attorney signed by the shareholder shall be attached to the postal voting form. A form of proxy is available on Corem's website, [www.corem.se](http://www.corem.se), and is provided by the Company upon request. If the shareholder is a legal person, a certificate of registration for the legal person or other corresponding authorisation document shall be attached to the form.

A person who wishes to attend the meeting venue in person or by proxy must give notice in accordance with the instructions stated under *Attending the meeting venue in person* above. Hence, a notice of participation only through postal voting is not sufficient for a person who wishes to attend the meeting venue in person.

### **Nominee-registered shares**

In order to be entitled to participate in the Extraordinary General Meeting, a shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation, register its shares in its own name so that the shareholder is listed in the presentation of the share register as of the record date Wednesday 24 June 2026. Such registration may be temporary (so-called voting rights registration), and request for such voting rights registration shall be made to the nominee, in accordance with the nominee's routines, at such time in advance as decided by the nominee. Voting rights registrations that have been made by the nominee no later than Friday 26 June 2026, will be taken into account in the presentation of the share register.

### **Proposed agenda**

1. Opening of the meeting.
2. Election of the chairperson of the meeting.
3. Preparation and approval of a voting register.
4. Approval of the agenda.
5. Election of one or two persons to verify the minutes.
6. Determination of whether the meeting has been duly convened.
7. Resolution regarding:

- a) reduction of the share capital through cancellation of own shares, and
  - b) increase of the share capital through a bonus issue without issuance of new shares.
8. Closing of the meeting.

## **Proposals for resolution**

### ***Chairperson of the meeting, item 2***

The Board of Directors proposes that Patrik Essehorn is elected as chairperson of the Extraordinary General Meeting.

### ***Proposal for resolution under item 7***

The Board of Directors proposes that the Extraordinary General Meeting resolves to reduce the share capital through cancellation of own shares, and to increase the share capital through a bonus issue without issuance of new shares, in accordance with items 7 a) and b) below. The resolutions under items 7 a) and b) are conditional upon each other and are therefore proposed to be taken as a joint resolution.

#### ***Reduction of the share capital through cancellation of own shares, item 7 a)***

The Board of Directors proposes that the Extraordinary General Meeting resolves to reduce the Company's share capital by SEK 197,925,021 through cancellation, without repayment to the shareholders, of 94,021,637 own ordinary shares of Class B, 106,234 own ordinary shares of Class D and 122,139 own preference shares acquired by the Company following decisions by the Board of Directors in accordance with authorisation from previous General Meeting. The purpose of the reduction is allocation to unrestricted equity.

The resolution to reduce the share capital under this item 7 a) may be effectuated without obtaining an authorisation from the Swedish Companies Registration Office or, in disputed cases, a general court's permission, as the Company simultaneously effectuates a bonus issue (as set out under item 7 b) below) with an amount corresponding to no less than the amount the share capital is being reduced with as set out above. Combined, these measures entail that neither the Company's restricted equity nor its share capital is reduced.

#### ***Increase of share capital through a bonus issue without issuance of new shares, item 7 b)***

With the purpose of restoring the share capital after the proposed reduction of the share capital as set out under item 7 a) above, rounded up to achieve a desirable quota value for the Company, the Board of Directors proposes that the Extraordinary General Meeting simultaneously resolves on a bonus issue to increase the Company's share capital as follows. The share capital is increased by SEK 254,713,798. No new shares are issued in connection with the increase of the share capital. The share capital is increased through a transfer from unrestricted equity.

#### ***Statement by the Board of Directors pursuant to Chapter 20, Section 13, fourth paragraph of the Swedish Companies Act***

In view of the Board of Directors' proposal for resolution on reduction of the share capital through cancellation of shares, the Board of Directors hereby issues the following statement pursuant to Chapter 20, Section 13, fourth paragraph of the Swedish Companies Act.

It follows from the Board of Directors' proposal on reduction of the share capital that the Board of Directors proposes that the Company's share capital shall be reduced by SEK 197,925,021 through

the cancellation of 94,021,637 own ordinary shares of Class B, 106,234 own ordinary shares of Class D and 122,139 own preference shares for allocation to unrestricted equity.

To achieve a quick and efficient cancellation procedure without the requirement of obtaining the Swedish Companies Registration Office's or a general court's permission, the Board of Directors has also proposed that the Extraordinary General Meeting simultaneously resolves on an increase of the Company's share capital by SEK 254,713,798 through a bonus issue without issuance of new shares, which entails that neither the Company's restricted equity nor its share capital is reduced. The amount is to be transferred from the Company's unrestricted equity to the Company's share capital.

The reduction of the share capital through the cancellation of shares affects the Company's restricted equity and share capital by reducing the restricted equity by SEK 197,925,021 and the Company's share capital is reduced by SEK 197,925,021 to SEK 2,674,494,879. The bonus issue affects the Company's restricted equity and share capital by increasing the restricted equity by SEK 254,713,798 and increasing the share capital by SEK 254,713,798 to SEK 2,929,208,677. Following completion of the reduction of the share capital and the bonus issue, the total number of registered shares will be 1,273,568,990.

#### *Authorisation*

The Board of Directors further proposes that the Extraordinary General Meeting resolves to authorise the Board of Directors, or whom it appoints, to make such adjustments of the resolutions according to items 7 a) and b) above required for registration of the resolutions with the Swedish Companies Registration Office or Euroclear Sweden AB and to take such other measures required to execute the resolutions.

#### **Number of shares and votes**

At the time of the announcement of this notice, the Company has a total of 1,367,819,000 shares, of which 90,210,440 are ordinary shares of Class A with one vote per share, 1,257,771,891 are ordinary shares of Class B which have one-tenth of a vote per share, 7,464,856 are ordinary shares of Class D which have one-tenth of a vote per share and 12,371,813 are preference shares which have one-tenth of a vote per share. The total number of votes amounts to 217,971,296.

96,021,644 ordinary shares of Class B, 108,734 ordinary shares of Class D and 126,139 preference shares, corresponding to a total of 9,625,651.7 votes, are repurchased by the Company as of the time of the announcement of this notice and cannot be represented at the Extraordinary General Meeting.

#### **Shareholder's right to receive information**

The Board of Directors and the CEO shall, if any shareholder so requests and the Board of Directors considers that it may be done without significant harm to the Company, at the Extraordinary General Meeting provide information regarding circumstances that may affect the assessment of an item on the agenda or relates to the Company's relation to other companies within the group.

#### **Majority requirements**

The resolution of the Extraordinary General Meeting in accordance with item 7 is valid only if such resolution is approved by shareholders holding at least two-thirds of both the votes cast and the shares represented at the Extraordinary General Meeting.

## Documentation

The Board of Directors' complete proposal to resolution with related statements pursuant to Chapter 12, Section 7 and Chapter 20, Section 13, fourth paragraph of the Swedish Companies Act and the auditor's statements according to Chapter 12, Section 7 and Chapter 20, Section 14 of the Swedish Companies Act are available at the Company's head office and website no later than three weeks prior to the Extraordinary General Meeting. The documents will also be sent to shareholders that request it and states their postal address or e-mail.

## Processing of personal data

For information on how your personal data is processed in connection with the Extraordinary General Meeting, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>. If you have any questions regarding Corem's processing of personal data, you can contact us by e-mail at [info@corem.se](mailto:info@corem.se).

---

Stockholm in June 2026

**Corem Property Group AB (publ)**

The Board of Directors

FOR FURTHER INFORMATION, PLEASE CONTACT

Rutger Arnhult, CEO, +46 70 458 24 70, [rutger.arnhult@corem.se](mailto:rutger.arnhult@corem.se)

Eva Landén, Deputy CEO, +46 10 482 76 50, [eva.landen@corem.se](mailto:eva.landen@corem.se)

Corem Property Group AB (publ)

Address: P.O. Box 56085, SE-102 17 Stockholm

Visitors: Riddargatan 13 C

Reg.no: 556463-9440

[www.corem.se](http://www.corem.se)

This press release is in all respects a translation of the Swedish original press release. In the event of any discrepancies between this translation and the Swedish original, the latter shall prevail.