

The Board of Directors' proposal regarding authorization for the Board of Directors to resolve on issue of shares, warrants and/or convertible instruments

The Board of Directors of K2A Knaust & Andersson Fastigheter AB (publ), Corp. Reg. No. 556943-7600 (the "**Company**") proposes it be authorized to, with or without deviation from shareholders' preferential rights and on one or several occasions during the period until the next Annual General Meeting, resolve to increase the Company's share capital by issuing new ordinary shares of series B or preferential shares, or warrants or convertible instruments regarding such shares. The number of ordinary shares of series B that such issues may comprise may be equivalent to a maximum of ten percent of the share capital of the Company at the time of the Annual General Meeting 2022. The total number of preference shares covered by such authorization may not exceed 750,000.

Any issues with deviation from shareholders' preferential rights shall be conducted under market conditions, subject to issue discounts in line with market practice, and payment may, apart from payment in cash, be made in kind or by set-off or otherwise be coupled with conditions pursuant to the Swedish Companies Act.

The Board of Directors shall determine the other conditions for issues in accordance with this authorization and who shall have the right to subscribe for shares, warrants or convertibles. The purpose of the authorization and the reasons for any deviation from the shareholders' preferential rights is that issues may be made for acquisitions of properties or companies who own properties or for the purpose of capitalizing the Company prior to such acquisitions or other real estate and/or housing-related design and construction or in otherwise to capitalize the Company in a time- and cost-effective manner.

The Managing Director, or any person appointed by the Board of Directors, shall be authorized to make minor amendments to the Annual General Meeting's resolution and to take those measures that are required in connection with the registration of the resolution.

A resolution in accordance with this item is valid only where supported by shareholders holding not less than two thirds of both the votes cast and the shares represented at the General Meeting.

Stockholm in March 2022

K2A Knaust & Andersson Fastigheter AB (publ)

The Board of Directors