

Notice and postal voting form

in accordance with Chapter 7, Section 4a of the Swedish Companies Act and the Company's articles of association.

K2A Knaust & Andersson Fastigheter AB (publ) should receive a completed form, including any appendices, on **25 April 2022**, at the latest. Please note that in order to have the right to vote by mail at the Annual General Meeting (AGM) the shareholder must also be listed in the register of shareholders maintained by Euroclear Sweden AB on 21 April 2022. The completed postal voting form also applies as notification of participation in the AGM. Further information about the AGM can be found in the notification of the AGM, which is available at www.k2a.se.

The shareholder set out below hereby exercises its voting rights for all of the shareholder's shares in K2A Knaust & Andersson Fastigheter AB (publ) at the AGM on 29 April 2022. The voting right is exercised in the accordance with the voting options marked below.

Name of shareholder	Personal ID no./company registration no.

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, CEO or signatory in the shareholder and solemnly declare that I am authorized to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date	
Signature	
Name in block letters	
Telephone number	Email

For further instructions, see the next page.

Instructions for postal voting

- Complete the shareholder's information above (please print clearly)
- Select the shareholder's voting options below
- Print and sign the form (where it says "Signature" above), and submit the postal voting form by post to the address K2A Knaust & Andersson Fastigheter AB (publ), c/o Advokatfirman Lindahl KB, Studentgatan 6, 211 38 Malmö, Sweden (mark the letter "Annual General Meeting") or by e-mail to the address k2a@lindahl.se.
- If the shareholder is a natural person, it is the shareholder itself who must sign this postal voting form. If the postal vote is cast by a proxy for a shareholder, it is the proxy who must sign this postal voting form. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign this postal voting form.
- If the shareholder is a legal entity, authorization documents (e.g. a registration certificate and power of attorney) must be attached with the form. This also applies if the shareholder votes through a proxy.

The complete postal voting form, together with any enclosed authorization documents, must be received by the company no later than 25 April 2022.

Important information

The shareholder may not provide other instructions than marking one of the response alternatives in the postal voting form. If the shareholder has included special instructions or conditions, or changed or made amendments to the pre-printed text, the postal vote will be considered invalid.

For complete proposals regarding the items on the agenda, kindly refer to the company's website.

Only one form per shareholder will be considered. If more than one form is submitted, only the form with the latest date will be considered. If two or more forms have the same date, only the form latest received by the company will be considered. An incomplete or wrongfully completed form may be discarded without being considered.

A postal vote can be withdrawn up to and including 25 April 2022, by making such request by e-mail to k2a@lindahl.se.

Anyone wishing to revoke a postal vote and instead exercise their voting right by attending the meeting physically or by proxy must notify the secretariat of the meeting before the meeting opens.

For information on how your personal data is processed, please refer to the integrity policy that is available on Euroclear Sweden AB's website:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

Postal voting form for the annual general meeting of K2A Knaust & Andersson Fastigheter AB (publ) on 29 April 2022

The response alternatives below refer to the proposals put forward by the board of directors and the nomination committee (as detailed in the notice of the AGM), unless otherwise stated in the form.

DECISION POINT ON THE AGENDA	YES	NO	ABSTAIN FROM VOTING	THE DECISION POINT SHOULD BE DEFERRED TO CONTINUED GENERAL MEETING
2. Election of the Chairman for the Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Determination of whether the Meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. a) Resolution regarding the adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. b) Resolution regarding the appropriation of the Company's profit in accordance with the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. c) Resolution regarding discharge from liability of the Board of Directors and the Managing Director				
i. Johan Thorell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Johan Ljungberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Ingrid Lindquist	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv. Claes-Henrik Julander	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Ludwig Holmgren	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Sten Gejrot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vii. Johan Knaust (as board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
viii. Johan Knaust (as managing director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Determination of the number of Board members, auditors and deputy auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Determination of fees for members of the Board of Directors and auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Election of Board members, Chairman of the Board and auditor				
i. Johan Thorell (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Johan Ljungberg (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Ingrid Lindquist (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv. Johan Knaust (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Claes-Henrik Julander (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Ludwig Holmgren (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vii. Sten Gejrot (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
viii. Sten Gejrot as chairman of the board (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ix. KPMG AB as auditor (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Approval of the of remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution regarding authorization for the Board of Directors to resolve on issue of shares, warrants and/or convertible instruments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>