

Notification of participation and form for advance voting

The form shall be received by Euroclear Sweden AB (that handles the administration of the forms on behalf of Prisma Properties AB) no later than on Tuesday, 15 April 2025.

The shareholder set out below (the "**Shareholder**") hereby notifies Prisma Properties AB of its participation and exercises its voting right for all of the Shareholder's shares in Prisma Properties AB, Reg. No. 559378-1700, at the annual general meeting on Wednesday 23 April 2025. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identification number/Registration number

Assurance (if the undersigned is a legal representative of a Shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the Shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the Shareholder and that the contents of the postal 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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	
Clarification of signature	
Telephone number	E-mail

Instructions for postal voting

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form in original to Prisma Properties, "Årsstämma 2025", c/o Euroclear Sweden, Box 191, SE-101 23 Stockholm, Sweden, or by email to GeneralMeetingService@euroclear.com.
- A shareholder may also cast its postal vote electronically by verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy>.
- If the Shareholder is a natural person who is personally voting in advance, it is the Shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the Shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- A power of attorney shall be enclosed if the Shareholder postal votes by proxy. If the Shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
- **Please note that a shareholder whose shares are registered in the name of a nominee must re-register its shares in its own name to be able to vote.** Instructions regarding this are included in the notice convening the annual general meeting.

Below, the Shareholder may state how it wishes to vote on the items contained in the agenda in the notice convening the annual general meeting. The Shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the Shareholder has not selected any of the options for an item, the vote will be considered an abstained vote for that item. If the Shareholder has stated certain instructions or conditions on the form or has made any changes or amendments to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated with the same date. An incomplete or wrongfully completed form may be discarded without being considered. A shareholder who has voted in advance may also attend the meeting venue, provided that notification has been made in accordance with the instructions stated in the notice convening the annual general meeting. If a shareholder has voted in advance, and also notified its participation to attend the annual general meeting at the meeting venue, in person or by proxy, the vote cast in advance is still valid to the extent that the shareholder does not participate in a voting procedure at the annual general meeting or otherwise withdraws the postal vote. If the shareholder chooses to participate in a voting at the annual general meeting, the vote cast will replace the previously submitted postal vote with regard to the relevant item on the agenda.

The postal voting form, as well as any necessary authorization documents, must be received by Prisma Properties, c/o Euroclear Sweden no later than on Tuesday, 15 April 2025. A postal vote can be withdrawn up to and including Tuesday, 15 April 2025, by contacting Euroclear Sweden AB via e-mail to GeneralMeetingService@euroclear.com or by phone: +46 (0)8-402 58 71.

For complete proposals regarding the items in the agenda, please refer to the notice convening the annual general meeting and the proposals on the company's website, <https://prismaproperties.se/en/>.

For information on how your personal data is processed, see the integrity policy that is available at Euroclears website, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

If there are any questions, please contact Euroclear Sweden AB: +46 (0)8 402 58 71.

Postal vote for the annual general meeting of Prisma Properties AB on 23 April 2025

The voting options below comprise the board of directors' and the nomination committee's proposals included in the notice convening the annual general meeting and available at Prisma Properties s website, <https://prismaproperties.se/en/>.

1. Election of the chairman of the annual general meeting.		
Simon de Château		
Yes <input type="checkbox"/> No <input type="checkbox"/>		
3. Approval of the agenda.		
Yes <input type="checkbox"/> No <input type="checkbox"/>		
4. Election of one or two persons to verify the minutes.		
4. A. Stefan Albinsson, representing Alma Property Partners AB		
Yes <input type="checkbox"/> No <input type="checkbox"/>		
4. B. Oscar Bergman, representing Swedbank Robur Fonder AB		
Yes <input type="checkbox"/> No <input type="checkbox"/>		
5. Determination of whether the meeting has been duly convened.		
Yes <input type="checkbox"/> No <input type="checkbox"/>		
8. Resolutions to adopt the parent company's income statement and balance sheet, as well as the consolidated income statement and the consolidated balance sheet.		
Yes <input type="checkbox"/> No <input type="checkbox"/>		
9. Presentation of the board of directors' remuneration report for approval.		
Yes <input type="checkbox"/> No <input type="checkbox"/>		
10. Resolution regarding allocation of the company's profit in accordance with the approved balance sheet.		
Yes <input type="checkbox"/> No <input type="checkbox"/>		
11. Resolution to discharge the board members and the CEO from liability:		
11. A. Simon de Château (chair of the board during the period 1 January – 31 December 2024)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. B. Kristina Alvendal (board member during the period 1 January – 31 December 2024)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. C. Jacob Annehed (board member during the period 1 January – 31 December 2024)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. D. Anna-Greta Sjöberg (board member during the period 1 January – 31 December 2024)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. E. Caroline Tivéus (board member during the period 1 January – 31 December 2024)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. F. Fredrik Mässing (CEO during the period 1 January – 31 December 2024)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. A. Determination of the number of board members.		
Yes <input type="checkbox"/> No <input type="checkbox"/>		

12. B. Determination of the number of auditors and deputy auditors.		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
13. A. Determination of the fees to be paid to the board members.		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
13. B. Determination of the fees to be paid to the auditors.		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
14. Election of board members.		
<i>Proposal by the nomination committee:</i>		
14. A. Simon de Château (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. B. Kristina Alvendal (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. C. Jacob Annehed (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. D. Anna-Greta Sjöberg (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. E. Caroline Tivéus (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. F. Pontus Enquist (new election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15. Election of Simon de Château as the chairman of the board (re-election).		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
16. Election of auditor.		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
17. Resolution to adopt instruction for the nomination committee.		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
18. Resolution to grant the board of directors the authority to resolve on an issue of new shares, warrants and/or convertibles.		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
19. Resolution on a long-term warrant program by way of issuance of warrants and approval of transfer of warrants (Warrant Program 2025/2028).		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	