

Prisma Properties AB – Proposal by the board of directors for a resolution to grant the board of directors the authority to resolve on the acquisition and transfer of the Company’s own shares – item 19

The board of directors proposes that the annual general meeting adopts a resolution granting the board of directors the authority, for the period until the next annual general meeting, to resolve on the acquisition of the Company’s own shares on the following terms:

1. Acquisitions may be made of no more than such a number of shares that, following each acquisition, the Company holds no more than ten percent (10%) of all shares in the Company.
2. Acquisition may be made through trading on Nasdaq Stockholm.
3. Acquisition on Nasdaq Stockholm may only be made at a price per share that falls within the current price range, i.e. the range between the highest bid price and the lowest ask price.
4. Payment for the shares must be made in cash.
5. Shares may be acquired on one or more occasions.
6. The board of directors is authorized to decide on other terms and conditions for the acquisition of the Company’s own shares in accordance with this authorization.

The board of directors further proposes that the annual general meeting adopts a resolution granting the board of directors the authority, for the period until the next annual general meeting, to resolve on the transfer of the Company’s own shares on the following terms:

1. Transfer may be made of no more than the total number of own shares held by the Company at any given time.
2. Transfer of shares may be carried out on or outside Nasdaq Stockholm, including the right to resolve on a deviation from the shareholders’ pre-emption rights.
3. Transfer of shares on Nasdaq Stockholm shall take place at a price per share that falls within the current price range, i.e. the range between the highest bid price and the lowest ask price.
4. Transfer of shares outside Nasdaq Stockholm shall be made at market terms, allowing for a market-based discount to the trading price, and paid in cash or through the value of consideration received.
5. Shares may be transferred on one or more occasions.
6. The board of directors is authorized to decide on other terms and conditions for the transfer of the Company’s own shares in accordance with this authorization.

The purpose of the above authorizations is to enable the board to adapt and improve the Company’s capital structure, thereby creating further value for shareholders, and to enable the Company to make payments in the form of its own shares in a time-efficient manner in connection with any acquisitions of properties and/or companies that the Company may undertake. The purpose of the authorization is also to enable the Company to use the sales proceeds from the transfer of its own shares in connection with, for example, investments in

its own current or future projects, as well as any acquisitions of properties or companies that the Company may undertake.

A resolution will only be validly adopted if shareholders holding no less than two thirds (2/3) of both the votes cast and the shares represented at the meeting vote in favour of the proposal.

Stockholm, March 2026

Prisma Properties AB

The board of directors