

Stockholm, 29 April 2026

PRESS RELEASE

Bulletin from Prisma Properties AB's annual general meeting 2026

The annual general meeting of Prisma Properties AB, held today, Wednesday 29 April 2026 in Stockholm, resolved in all parts in accordance with the board of directors' and the nomination committee's proposals to the annual general meeting.

Adoption of income statements and balance sheets

The annual general meeting approved the income statements and balance sheets of the parent company and the group for the financial year 2025.

Remuneration report

The annual general meeting approved the remuneration report presented by the board of directors.

Dividend

The annual general meeting resolved that no dividend is to be distributed and that the retained profit shall be carried forward to the new accounts.

Board of directors

The annual general meeting resolved to discharge the board members and the CEO from liability for the financial year 2025.

The annual general meeting resolved that the number of board members elected by the general meeting shall be five (5) and re-elected the board members Simon de Château, Jacob Annehed, Pontus Enquist, Anna-Greta Sjöberg and Caroline Tivéus.

Simon de Château was re-elected as the chairman of the board of directors.

Fees to the board of directors

The annual general meeting resolved that the fees to the members of the board of directors shall be paid as follows:

- Remuneration to the chairman of the board shall amount to SEK 540,000.
- Remuneration to each of the other members of the board shall amount to SEK 270,000.
- Remuneration to members of the audit committee shall not exceed a total amount of SEK 220,000, of which SEK 110,000 shall be allocated to the chairman of the audit committee and SEK 55,000 to the other members of the committee.
- Remuneration to members of the remuneration committee shall not exceed a total amount of SEK 110,000, of which SEK 50,000 shall be allocated to the chairman of the remuneration committee and SEK 30,000 to the other members.

The chairman of the board Simon de Château, and board member Jacob Annehed, have declined fees for board and committee duties.

Auditor

The annual general meeting resolved to re-elect the registered auditing firm Ernst and Young Aktiebolag as the company's auditor for the period until the end of the annual general meeting 2027. Ernst & Young Aktiebolag has announced that the authorized public accountant Gabriel Novella will continue as auditor in charge. Fees to the auditor shall be paid on an ongoing basis upon approval of their invoices.

Authorization for the board of directors to resolve on an issue of new shares, warrants and/or convertibles

The annual general meeting resolved to grant the board of directors the authority, on one or more occasions, for the period until the next annual general meeting, to resolve on an issue of new shares, warrants and/or convertibles either applying or disapplying the shareholders' pre-emption rights. The total number of shares issued by virtue of the authorization may entail an increase of a maximum of twenty (20) percent of the share capital, based on the share capital of the company on the date of the annual general meeting. Payment may, in addition to being made in cash, be made by way of non-cash consideration or set-off, or otherwise subject to conditions. If a new issue is conducted with deviation from the shareholders' pre-emption rights, against payment in cash, it shall be executed through an accelerated book building procedure and may, in such a situation, entail an increase of a maximum of ten (10) percent of the share capital, based on the share capital of the company on the date of the annual general meeting.

Authorization for the board of directors to resolve on the acquisition and transfer of the company's own shares

The annual general meeting resolved to grant the board of directors the authority, on one or more occasions, for the period until the next annual general meeting, to resolve on repurchasing so many shares that the company's holding at no time exceeds ten (10) per cent of all shares in the company. Furthermore, the annual general meeting resolved to grant the board of directors the authority, on one or more occasions, for the period until the next annual general meeting to decide on the transfer of own shares. Transfers may be conducted on or outside Nasdaq Stockholm, including a right to resolve upon deviations from the shareholders' preferential rights. The transfer of shares outside Nasdaq Stockholm shall be made at market price, whereby a customary and marketable discount in relation to the listed share price may be applied, in cash or in kind.

Long-term warrant program by way of issuance of warrants and approval of transfer of warrants (Warrant Program 2026/2029)

The annual general meeting resolved to adopt a long-term warrant program by way of issuance of warrants and approval of transfer of warrants to the participants of the warrant program. The participants in the warrant program include the company's CEO, the deputy CEO, other members of the executive management and other employees in the company. Within the framework of Warrant Program 2026/2029, the annual general meeting resolved to issue a maximum of 2,505,000 warrants to the company without consideration, and to approve transfer

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of no more than 2,505,000 warrants to the participants, against cash payment corresponding to the market value.

The warrants will be exercisable for subscription of shares from 18 May 2029 up to and including 17 August 2029. Subscription of new shares by virtue of the warrants during the relevant period shall be made at a price per share corresponding to 120 percent of the volume-weighted average trading price of Prisma Properties AB's share on Nasdaq Stockholm during the period from 4 May 2026 up to and including 11 May 2026.

Full exercise of the warrants entails a dilution effect corresponding to a maximum of approximately 1.5 percent of the shares and votes in the company calculated as of the date of the annual general meeting.

Complete proposals regarding the annual general meeting's resolutions in accordance with the above are available at Prisma Properties AB's website, <https://prismaproperties.se/en/>.

The board of directors

Prisma Properties AB

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About Prisma

Prisma Properties is a leading owner and developer of modern retail properties in the Nordics. The company focuses on properties for groceries, discount stores, and the QSR sectors (quick service restaurants). Prisma Properties currently owns approximately 160 properties, in Sweden, Denmark, and Finland, with the goal of growing further throughout the Nordic region. Focusing on long-term thinking, sustainability and accessibility, Prisma Properties invests in next generation retail centers and fast-charging stations for electric vehicles near highways and other high-traffic locations. Prisma Properties' shares are listed on Nasdaq Stockholm Mid Cap under the ticker code PRISMA, and its head office is located in Stockholm. Read more at: prismaproperties.se/en/.