

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

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The Board of Directors of KlaraBo Sverige AB, corp. reg. no. 559029-2727 (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 with not more than 20 per cent of the share capital of the Company at the time of the Annual General Meeting, by issuing new shares of series B, or warrants or convertible instruments regarding such shares.

Any issues under this authorization shall be conducted under market conditions, subject to issue discounts in line with market practice. 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 and/or with payment in kind or by set-off or otherwise is that the Company in connection with acquisitions, directly or indirectly, of properties or property-owning companies may quickly need access to capital or be able to pay for such acquisitions with the Company's shares, or 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.

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A resolution in accordance with this proposal 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.

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Malmö, March 2022  
**KlaraBo Sverige AB**  
*The Board of Directors*