



**The board of directors of Fastighets AB Balder (publ) proposal in accordance with chapter 13 § 36 in the companies act to take a resolution to authorise the board of directors to issue new shares**

The board proposes that the AGM authorise the board during the period until the next annual general meeting, on one or more occasions, to have the power to resolve on a new issue of Class B shares with or without deviation from the preferential rights of shareholders.

The number of shares issued under the authorization may comprise a maximum of 20 million shares of Class B.

The board shall have the power to resolve that Class B shares, wholly or in part, shall be subscribed for against payment, in cash, in kind or by right of set-off.

New shares by virtue of authorisation shall be issued at market-related terms and shall be used by the company as payment in connection with acquisition of properties or in connection with acquisition of shares or participations in legal entities or in order to capitalise the company before such acquisition or capitalise the company in other respects.

If the exercise of the authorization to issue new shares of class B is combined with the exercise of the authorization to acquire or transfer own shares of class B (item 15) with the purpose of financing the acquisition of the entire or the part of properties, shares or participations in legal entities, the number of shares that has been transferred and issued in connection with the acquisition, together can correspond to a maximum of 20 000 000 shares of class B.

The board of directors, or a person appointed by the board of directors, is authorized to make any minor adjustments to the above proposal that may prove necessary in connection with registrations of the above resolution with the Swedish Companies Registration Office and Euroclear Sweden AB.

For a decision to be valid, the decision must be supported by shareholders with a minimum of two-thirds of the voting rights and shares represented at the meeting.