

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

A. To be received by Computershare AB (who administrates the annual general meeting and the forms for Fastighets AB Balder (publ)) no later than 11 May 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Fastighets AB Balder (publ), Reg. No. 556525-6905, at the Annual General Meeting 12 May 2021. The voting right is exercised in accordance with the below marked voting options.

B. Information about you and your signature.

Your contact details and signature (if you represent a company or a person you should still write your **own** details and sign.)

First name, Last name	Personal identity number
E-mail	Phone number
Signature	Place, date

C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to E.)
- I represent a shareholder (complete section D.)

D. I represent a shareholder.

Fill in the name and personal identity number or the company name and the registration number of the shareholder

Name of shareholder	Personal identity no/Registration no

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 authorised 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If a private shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed the form.

Additional information about postal voting

- > Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote.
- > Print, sign and send the form to address Computershare AB, "Balder AGM" P.O. Box 5267, 102 46 Stockholm or submitted electronically sent to info@computershare.se.
- > One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.
- > If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.

- > The last date for voting as seen above is the last date to recall a vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or info@computershare.se or phone no +46 (0)518 01 554.

Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
2. If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.
3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

E. Annual General Meeting in Fastighets AB Balder (publ) 12 May 2021

The options below comprise the proposals submitted which are found in the notice to the meeting and the complete proposals that are made available on the company's website three weeks ahead of the meeting at latest.

	Yes	No	Abstain
2. Election of chairman of the AGM			
2.A Christina Rogestam	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of one person to verify the minutes			
3.A. Uwe Löffler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Drafting and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Review as to whether the AGM has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the agenda for the AGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolutions regarding			
8a. adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8b. allocation of the company's profits and losses as set forth in the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8c. discharge from liability for board members and the CEO			
8c.1. Christina Rogestam (chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8c.2 Erik Selin (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8c.3 Fredrik Svensson (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8c.4 Sten Dunér (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8c.5 Anders Wennergren (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8c.6 Erik Selin (CEO)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Determination of the number of board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Determination of fees for the board of directors and auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Election of chairman of the board and board members			
11.1 Election of board members			
11.1a Christina Rogestam (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.1b Erik Selin (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.1c Fredrik Svensson (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Yes	No	Abstain
11.1d Sten Dunér (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.1e Anders Wennergren (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.2 Election of chairman of the board			
11.2a Christina Rogestam (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution regarding appointment of members to the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution to adopt the remuneration report submitted by the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution to adopt guidelines for remuneration to senior executives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution to authorize the board to resolve upon new capital issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Resolution to authorize the board to resolve on acquisition and sale of the company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):

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