

## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

The shareholder ("**Shareholder**") set out below notifies the company of its participation and exercises its voting right for all of the Shareholder's shares in Cibus Nordic Real Estate AB (publ), Reg. No. 559135-0599 at the extraordinary general meeting on Monday, 14 September, 2020. The voting right is exercised in accordance with the voting options marked below.

### Signature by Shareholder

Name of shareholder	Personal ID/Date of birth/Reg. No.
E-mail address	Telephone number
Place and date	Signature

To vote by post – follow the instructions:

- Complete the information above.
- Select the preferred voting options below.
- If the Shareholder is a natural person who is personally exercising their postal vote, it is the Shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the Shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- A power of attorney shall be enclosed if the Shareholder postal votes by proxy. If the Shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.

Below the Shareholder may state how they wish to vote on the items contained in the proposed agenda in the notice to the general meeting. The Shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the Shareholder has not selected any of the options for an item, the vote will be considered an abstained vote for that item. If the Shareholder has stated certain instructions or conditions on the form, or has made any changes or amendments to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one form per Shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date.

The filled out and signed postal voting form, proxy form (if applicable) as well as any necessary authorisation documents, should, well in advance, be sent electronically to [pia-lena.olofsson@cibusnordic.com](mailto:pia-lena.olofsson@cibusnordic.com). The filled out and signed postal voting form may also be

submitted in writing and shall in that case, together with the proxy form (if applicable) as well as any necessary authorisation documents, be sent to Cibus Nordic Real Estate AB (publ), Att: Pia-Lena Olofsson, Kungsgatan 56, SE-111 22 Stockholm, Sweden. The postal voting form must be received on Friday 11 September 2020, at the latest.

A postal vote can be withdrawn up to and including Friday, 11 September 2020, by contacting the Cibus Nordic Real Estate AB (publ) via e-mail at [pia-lena.olofsson@cibusnordic.com](mailto:pia-lena.olofsson@cibusnordic.com).

For information on how your personal data is processed, please contact Cibus Nordic Real Estate AB (publ) via e-mail at [pia-lena.olofsson@cibusnordic.com](mailto:pia-lena.olofsson@cibusnordic.com).

For complete proposals on resolutions, please refer to the notice of the annual general meeting.

If there are any questions, please contact Pia-Lena Olofsson via e-mail: [pia-lena.olofsson@cibusnordic.com](mailto:pia-lena.olofsson@cibusnordic.com).

### Vote form

Shareholder's name: \_\_\_\_\_

Personal/corporate identity number: \_\_\_\_\_

for resolution items at the extraordinary general meeting of Cibus Nordic Real Estate AB (publ) on 14 September 2020.

The voting options below comprise the proposals included in the notice convening the extraordinary general meeting.

2. Election of Chairman of the meeting. Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Drawing up and approval of the voting list. Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of one or two persons to attest the minutes.  A. Marjan Dragicevic Yes <input type="checkbox"/> No <input type="checkbox"/>  B. Johan Henriks Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Approval of the agenda. Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution on allocation of the result of the year as set forth in the adopted balance sheet. Yes <input type="checkbox"/> No <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 (Completed only if the shareholder has such a wish)**

Item/items (use numbering):	
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