

EXTRAORDINARY GENERAL MEETING

Minutes kept at the extraordinary general meeting in
Cibus Nordic Real Estate AB (publ), reg.no. 559135-0599,
17 February 2022, 09:00 at Drottninggatan 71B in Stockholm.

1 § Opening of the meeting

The meeting was opened by Patrick Gylling.

2 § Election of chairman at the meeting

Pontus Enquist was elected as chairman at the meeting.

It was noted that Richard Katzman was appointed to serve as secretary of the meeting.

3 § Preparation and approval of the voting register

The attached list ([Appendix 1](#)) was compiled as the voting register based on attending shareholders and on the received postal votes from shareholders who, in accordance with the instructions included in the notice to the meeting, exercised their right to vote at the general meeting by post.

4 § Approval of the agenda

It was resolved to approve the agenda as proposed in the notice to the meeting.

5 § Election of one or two persons to verify the minutes

Erika Samuelsson, representing a number of shareholders, was appointed to, alongside the chairman of the meeting, verify the minutes.

6 § Determination of whether the meeting has been duly convened

It was noted that notice of the meeting has been published through an announcement in the Swedish Official Gazette and on the company's website (www.cibusnordic.com). It was also noted that an announcement that the notice to the meeting has been made was published in Svenska Dagbladet.

It was thereafter found that the meeting had been duly convened.

7 § Resolution to grant the board of directors the authority to issue new shares, including with deviation from the shareholders' pre-emption rights

It was resolved, in accordance with the board's proposal, to authorise the board of directors to, on one or more occasions, for the period until the next annual general meeting, issue new shares, with or without pre-emption rights for the shareholders. The proposal further denotes that subscription for the issued instrument can be paid for in cash, by way of set-off or in kind, or on other terms and conditions. The total number of shares that may be issued by virtue of the authorisation must be within the limits of the share capital according to the articles of association. The total number of shares that may be issued by virtue of the authorisation may not exceed 10 per cent of the total number of outstanding shares in the Company on the date of the extraordinary general meeting, i.e. not more than 4,400,000 shares may be issued.

It was noted that should the board of directors exercise the authorisation pursuant to this item to issue new shares in such time that the newly issued shares are entered into the share register, at the latest, on the record date for dividends of the next partial payment as resolved by the annual general meeting on April 15, 2021, the Company's total dividend amount shall increase in total by an amount of not more than EUR 704,000 distributed over the

remaining two payments of dividends (provided that the authorisation is exercised in full) so that the dividend amount per share at each record date remains unchanged. It is noted that the amount is within the limit of the maximum dividend amount resolved by the annual general meeting.

8 § Closing of the meeting

The chairman of the meeting declared the meeting closed.
