

## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

The shareholder (the "**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 annual general meeting on Wednesday, 20 April 2022. 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. 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 Tuesday, 12 April 2022, at the latest.

Shareholders who wish to withdraw a submitted postal vote and instead exercise their voting rights by participating in the general meeting in person or through a proxy must give notice thereof to the company on the above address prior to the opening of the general meeting.

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 annual general meeting of Cibus Nordic Real Estate AB (publ) on 20 April 2022.

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

2. Election of chairman of the meeting. Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting register. Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the proposed agenda. Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the meeting was duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution regarding adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet. Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution regarding discharge from liability for the board members and the CEO.  i. Patrick Gylling Yes <input type="checkbox"/> No <input type="checkbox"/> ii. Elisabeth Norman Yes <input type="checkbox"/> No <input type="checkbox"/> iii. Jonas Ahlblad Yes <input type="checkbox"/> No <input type="checkbox"/> iv. Victoria Skoglund Yes <input type="checkbox"/> No <input type="checkbox"/> v. Stefan Gattberg Yes <input type="checkbox"/> No <input type="checkbox"/> vi. Sverker Källgården Yes <input type="checkbox"/> No <input type="checkbox"/>

10. Determination of the number of board members and auditors and election of board members and auditors.

A. The number of ordinary board members shall be five.

Yes  No

B. The number of auditors shall be one, without deputy auditors.

Yes  No

Election of board members

C. Patrick Gylling Yes  No

D. Elisabeth Norman Yes  No

E. Victoria Skoglund Yes  No

F. Stefan Gattberg Yes  No

G. Nils Styf Yes  No

Election of chairman of the board

H. Patrick Gylling Yes  No

Election of auditor

I. KPMG AB Yes  No

11. Determination of fees to the

A. Board of directors

Yes  No

B. Auditor

Yes  No

12. Resolution on amendment to the articles of association regarding the introduction of a new share class.

Yes  No

13. Resolution on bonus issue to issue common shares of class D.

Yes  No

14. Resolution regarding allocation of the Company's result according to the adopted balance sheet and if resolution on dividend, determination of record dates for dividend.

Yes  No

15. Resolution on amendment to the articles of association regarding the limits of the share capital and the number of shares.

Yes  No

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

Yes  No

17. Resolution on warrant plan, issue of warrants and transfer of warrants.

Yes  No

18. Approval of remuneration report.

Yes  No