

Akelius Residential Property AB (publ)

## The board's proposal for nomination committee

It is proposed that a nomination committee be established which shall consist of three members, each representing one of the three owners with the largest voting power.

The selection of the three largest shareholders shall be made on the basis of the share register of the Company kept by Euroclear Sweden AB as of the last banking day in September 2021. At the earliest convenient date after the end of September 2021 the chairman of the board shall contact the three shareholders with the largest number of voting rights, as determined above, and will request that they each appoint a member to the nomination committee. If any of the shareholders decline their right to appoint a member to the nomination committee, the shareholder with the next largest voting power shall be provided with the opportunity to appoint a member. The chairman of the nomination committee shall be the member that represents the shareholder with the largest voting power in the Company. The chairman of the nomination committee shall have the deciding vote. If a member leaves the nomination committee before its work is completed and if the nomination committee considers that there is a need to replace this member, then the nomination committee shall appoint a new member.

The nomination committee shall prepare the following proposals to be submitted to the 2022 annual general meeting for resolution:

- a) proposal regarding chairman of the annual general meeting,
- b) proposal regarding the number of board members,

- c) proposal regarding election of board members and chairman of the board of directors,
- d) proposal regarding directors' fees for each of the directors as well as remuneration for committee work,
- e) proposal regarding election of auditors,
- f) proposal regarding auditor's fees, and
- g) proposal regarding nomination committee.

No remuneration shall be paid to the members of the nomination committee. The nomination committee may charge the Company reasonable costs for travelling and investigations.