

MAGNOLIA

This is a translation of the Swedish original.
In case of divergence the Swedish text shall prevail.

Minutes of an Extraordinary Board Meeting of
Magnolia Bostad AB, co. reg. no. 556797-
7078, Friday 17 September 2021.

1. Opening of the meeting

The Chairman of the Board, Fredrik Holmstrom, opened the meeting.

2. Election of Chairman of the meeting

The meeting decided, in accordance with the Board's proposal, to elect Fredrik Holmstrom as Chairman of the meeting.

It was noted that Victoria Skoglund of KANTER Advokatbyrå, had been instructed to keep the minutes of the meeting.

It was noted that the Meeting would be held according to sections 20 and 22 in the Act (2020:198) on temporary exemptions, in order to facilitate the conduction of general meetings, meaning that the Meeting would be carried out through postal voting

The notice to attend the Meeting is enclosed as Appendix 1.

The advance voting form is enclosed as Appendix 2.

A compilation of the overall result of the postal votes, at each agenda item that is covered by postal voting, is enclosed as Appendix 3, which includes the information prescribed in section 26 in the above-mentioned Act.

3. Establishment and approval of the voting list

A list, Appendix 4, was approved as the voting list for the Meeting.

4. Approval of Agenda

The Agenda in Appendix 1 was approved.

5. Choice of one or two persons to attest the minutes

The Meeting decided to appoint Emma Greiff to attest the minutes jointly with the Chairman.

6. Check on whether the meeting had been properly convened

It was noted that the notice to attend the Extraordinary General Meeting had been announced in Post- och Inrikes Tidningar (the Swedish Official Gazette) on Thursday 26 August 2021 and made available on the company's website from 23 August 2021. The issuance of the notice was announced in Dagens Nyheter on 26 August 2021.

It was noted that the Meeting had been duly convened.

7. Establishment of the number of board members

The Board decided, in accordance with F Holmstrom Holding 6 AB's ("**FHH**") proposal, that the Board shall consist of six members

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8. Election of a new Board and election of a Chairman of the Board

The Meeting decided, in accordance with FHH's proposal, that the Board be dismissed and that Erika Olsén, Johan Bengtsson, Therese Rattik, Erik Rune, Fredrik Tibell and Fredrik Holmstrom be elected to the new Board, until the end of the next Annual General Meeting. The AGM decided to appoint Fredrik Holmstrom as Chairman of the Board.

9. Decision on the Board's fees

The Board of Directors decided, in accordance with FHH's proposal, that the Board's fees according to the decision of the Annual General Meeting on 27 April 2021 shall be paid to the resigning Board members and Chairman by one twelfth for each month of the term between the Annual General Meeting and the Extraordinary General Meeting, and to the Board members elected by the Extraordinary General Meeting for the period until the end of the next Annual General Meeting.

10. Close of the Meeting

The Chairman declared the Meeting closed.

Minutes taken by:

Confirmed:

At the Minutes:

Victoria Skoglund

Approved:

Fredrik Holmström

Emma Greiff