

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

A. To be received by Computershare AB (who administrates the annual general meeting and the forms for Samhällsbyggnadsbolaget i Norden AB (publ)) no later than 4 May 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Samhällsbyggnadsbolaget i Norden AB (publ), Reg. No. 556981-7660, at the Annual General Meeting 5 May 2021. The voting right is exercised in accordance with the below marked voting options.

B. Information about you and your signature.

Your contact details and signature (if you represent a company or a person you should still write your **own** details and sign.)

First name, Last name	Personal identity number
E-mail	Phone number
Signature	Place, date

C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to E.)
- I represent a shareholder (complete section D.)

D. I represent a shareholder.

Fill in the name and personal identity number or the company name and the registration number of the shareholder

Name of shareholder	Personal identity no/Registration no

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If a private shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed the form.

Additional information about postal voting

- > Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote.
- > Print, sign and send the form to address Computershare AB, P.O. Box 5267, 102 46 Stockholm or submitted electronically sent to info@computershare.se.
- > One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.
- > If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.

- > The last date for voting as seen above is the last date to recall a vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or info@computershare.se or phone no +46 (0)518 01 554.

Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
2. If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.
3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

E. Annual General Meeting in Error! Reference source not found. 5 May 2021

The options below comprise the proposals submitted which are found in the notice to the meeting.

	Yes	No	Abstain
1. Election of the Chair of the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the Agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of person to verify the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of whether the Annual General Meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolutions regarding the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution regarding appropriation of the Company's results in accordance with the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution regarding discharge from liability of the Members of the Board of Directors and the CEO			
9.i. Lennart Schuss (Member of the Board, Chair of the Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.ii. Ilija Batljan (Member of the Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.iii. Sven-Olof Johansson (Member of the Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.iv. Hans Runesten (Member of the Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.v. Anne-Grete Strøm-Erichsen (Member of the Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.vi. Fredrik Svensson (Member of the Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.vii. Eva Swartz Grimaldi (Member of the Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.viii. Ilija Batljan (Member of the Board and the CEO)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Determination of the number of Members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Determination of fees to be paid to the Members of the Board of Directors and the Auditors			
11.1 Fees to be paid to the Members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.2 Fees to be paid to the Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Election of Board of Directors, Chair of the Board of Directors and Auditor			
12.1 Election of Board of Directors			
12.1.A <i>Lennart Schuss</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.1.B <i>Ilija Batljan</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Yes	No	Abstain
12.1.C. <i>Sven-Olof Johansson</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.1.D. <i>Hans Runesten</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.1.E <i>Anne-Grete Strøm-Erichsen</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.1.F. <i>Fredrik Svensson</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.1.G. <i>Eva Swartz Grimaldi</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.2. Election of Chair of the Board			
12.2.A. <i>Lennart Schuss</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.3 Election of Auditor			
12.3.A <i>Ernst & Young AB</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.3.B <i>Ingemar Rindstig</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.4 Election of deputy auditor			
12.3.C <i>Gabriel Novella</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Determination on guidelines regarding composition and instructions for the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution regarding authorisation for the Board of Directors to resolve on issue of new shares etc.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Resolution regarding authorisation for the Board of Directors to resolve for the Company of transfer and acquisition of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<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 (use numbering):