

REGISTRATION AND POSTAL VOTING FORM

by postal vote pursuant to Article 22 of the Law (2020:198) on temporary exemptions to facilitate the conducting of annual general meetings for companies and organisations

The form shall be submitted to Fabege AB (publ) via Euroclear Sweden AB by 24 March 2021.

The following shareholder hereby registers to participate and exercise his/her voting rights for all of the shareholder's shares in Fabege AB (publ), corp. ID no. 556049-1523, at the Company's Annual General Meeting on 25 March 2021. The right to vote is exercised in the manner defined in the marked reply options below.

Shareholder	Personal ID number/corporate ID number

Declaration

The undersigned solemnly swears that I am authorised to cast this postal vote for the shareholder and that the content of the postal vote is in line with the shareholder's decision. The undersigned solemnly swears that the attached power of attorney complies with the original where appropriate and has not been revoked.

Place and date	
Signature	
Name in capitals	
Telephone number	Email

Do as follows:

- Fill in all the above information.
- Mark the selected reply options below.
- Print, sign and send the original form to Fabege AB (publ) "Fabeges Annual General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. Completed and signed forms can also be submitted by email; these shall be sent to GeneralMeetingService@euroclear.com.
- If the shareholder is a natural person who votes in advance in person, it is the shareholder who must sign at **Signature** above. If the advance vote is cast by a proxy (representative with power of attorney) of the shareholder, the proxy must sign. If the advance vote is cast by a representative of a legal person, the competent representative must sign.
- If the shareholder votes in advance by proxy, the power of attorney form must be enclosed with the form. If the shareholder is a legal entity, the registration certificate or other authorisation document must be enclosed with the form.

- **Please note that a shareholder whose shares are registered in the name of a nominee must first re-register the shares in their own name in order to vote.** Instructions for doing this are available in the official notice convening the meeting.
- **Please note that the right to vote applies only to shareholders who are entered in the share register maintained by Euroclear Sweden AB regarding the situation on 17 March 2021 and who register to participate by 19 March 2021.** Further information about this is available in the official notice convening the meeting. The submitted form for advance voting is accepted as registration to participate.

The shareholder cannot provide instructions other than marking below one of the stated reply options for each point in the form. If the shareholder wishes to abstain on any matter, please refrain from marking an option for that item. If the shareholder has stated specific instructions or conditions on the form, or amended or added to the pre-printed text, the vote (i.e. the advance vote in its entirety) will be invalid. Only one form per shareholder will be taken into consideration. If more than one form is submitted, only the most recently received form will be taken into consideration. Incomplete or incorrectly completed forms may be disregarded.

The advance voting form, with any associated authorisation documents, must be received by the Company by 24 March 2021 (provided that the registration to participate has been provided as above). Advance votes can be revoked until 24 March 2021 by contacting GeneralMeetingService@euroclear.com.

The official notice convening the meeting, including the proposed resolutions, and related documents, are available on the Company's website, www.fabege.com.

Processing of personal data

Participation in the Annual General Meeting will result in the processing of personal data. Information about how personal data is processed is available in the Privacy Policy published on Euroclear's website: www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual General Meeting of Fabege AB (publ), corp. ID no. 556049-1523, on 25 March 2021

The reply options below refer to the proposals specified in the official notice convening the meeting and provided on the Company's website, www.fabege.com.

The voting list that is proposed for approval in item 3 below is the voting list prepared by the Company, based on the register of shareholders for general meetings, valid registrations of participation at the general meeting and advance votes received.

2. Election of Jan Litborn as Chairman of the Annual General Meeting, as proposed by the Nomination Committee Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Adoption of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Choice of person to check the minutes
5 i). Selection of Per Strömblad to check the minutes, or if not available a person proposed by the Board of Directors instead Yes <input type="checkbox"/> No <input type="checkbox"/>
5 ii). Selection of Jonas Gombrii to check the minutes, or if not available a person proposed by the Board of Directors instead Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Assessment concerning the due convening of meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
8 a). Resolution on the 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"/>
8 b). Appropriation of the Company's profit in accordance with the adopted balance sheet, pursuant to the Board of Director's proposal Yes <input type="checkbox"/> No <input type="checkbox"/>
8 c). Resolution on the discharging from liability for members of the Board of Directors and the Chief Executive Officer
8 c i). Jan Litborn Yes <input type="checkbox"/> No <input type="checkbox"/>
8 c ii). Anette Asklin Yes <input type="checkbox"/> No <input type="checkbox"/>
8 c iii). Emma Henriksson Yes <input type="checkbox"/> No <input type="checkbox"/>
8 c iv). Märtha Josefsson Yes <input type="checkbox"/> No <input type="checkbox"/>
8 c v). Mats Qviberg Yes <input type="checkbox"/> No <input type="checkbox"/>
8 c vi). Per-Ingemar Persson Yes <input type="checkbox"/> No <input type="checkbox"/>
8 c vii). Stefan Dahlbo Yes <input type="checkbox"/> No <input type="checkbox"/>
8 d). Record date for dividends, as proposed by the Board of Directors

<p>9. Determination of the number of board members as seven (7) ordinary members without deputies, as proposed by the Nomination Committee</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10. Determination of fees payable to members of the Board and the auditor</p>
<p>10.a Fees payable to members of the Board of Directors, as proposed by the Nomination Committee</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10.b Fees payable to the Company's auditor, as proposed by the Nomination Committee</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11. Election of members of the Board of Directors, as proposed by the Nomination Committee</p>
<p>11.a) Jan Litborn</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11.b) Anette Asklin</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11.c) Emma Henriksson</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11.d) Märtha Josefsson</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11.e) Mats Qviberg</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11.f) Lennart Mauritzson</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11.g) Stina Lindh Hök</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11.h) Jan Litborn as Chairman of the Board</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12. Election of registered accounting firm Deloitte AB as the auditor</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>13. Principles for appointment to the Nomination Committee, as proposed by the Nomination Committee</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14. Adoption of remuneration guidelines, as proposed by the Board of Directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15. Approval of the remuneration report, as proposed by the Board of Directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>16. Authorisation for acquisition and transfer of treasury shares, as proposed by the Board of Directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>17. Resolution to amend the Articles of Association, as proposed by the Board of Directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>The shareholder wants decisions under one or more items in the form above to be deferred until a continued (additional) general meeting (To be filled in only if the shareholder has such a request)</p> <p>Enter a point or points, please use numbers:</p>