

*Please note – this is an unofficial translation of the Swedish original*

**Agenda proposal for the Annual General Meeting of Fabege AB (publ),  
Thursday 2 April 2020 at 3:00 pm CET.**

1. Opening of the Meeting.
2. Election of Chairman of the Meeting, **Appendix A.**
3. Preparation and approval of voting list, **Appendix B.**
4. Approval of the agenda, **Appendix C**
5. Election of one or two persons to verify the minutes.
6. Determination of whether the Meeting has been duly convened.
7. Presentation of the Annual Report and the Auditors' Report, as well as the Consolidated Financial Statements and the Consolidated Auditors' Report, **Appendix D.**
8. Resolutions regarding
  - a) adoption of the Profit and Loss Account and Balance Sheet, as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet,
  - b) Allocation of the company's profit in accordance with the adopted balance sheet, **Appendix E.**
  - c) Discharge from liability of the Board of Directors and the Chief Executive Officer, and
  - d) the record date, should the Meeting decide on dividend payment, **Appendix E.**
9. Resolution on the number of Directors and, in connection, a presentation by the Nominating Committee of its work, **Appendices A and F.**
10. Determination of remuneration of the Board of Directors and auditors, **Appendix G.**
11. Election of Board members and Chairman of the Board, **Appendix H.**
12. Election of auditors, **Appendix I.**
13. Resolution on guidelines for the composition of the Nominating Committee, **Appendix J.**
14. Resolution on principles for remuneration of Company Management, **Appendices K and L.**
15. Resolution authorising the Board of Directors to decide on acquisition of own shares and transfer such treasury shares to other parties. **Appendices M**
16. Other items.
17. Closing of the Meeting.