

Notice of Annual General Meeting in Platzer Fastigheter Holding AB (publ)

The Annual General Meeting of Platzer Fastigheter Holding AB (publ), corporate identity no. 556746-6437 ("the Company" or "Platzer"), will be held on Wednesday 19 March 2025 at 3.00 p.m. at Platzer's property Gårda Vesta at Vestagatan 8 in Gothenburg (in the premises of the restaurant Gårda FoodMarket). Admission to the Annual General Meeting will start from 2.30 p.m.

The company is looking forward to welcoming shareholders to its Annual General Meeting at one of the company's properties in Gothenburg. The Board of Directors has decided to also give shareholders the opportunity to vote in advance on the proposals at the Annual General Meeting through postal voting.

The following will therefore apply:

- The Annual General Meeting will be held on Wednesday 19 March 2025 at 3.00 p.m. at Platzer's property Gårda Vesta at Vestagatan 8 in Gothenburg (in the premises of the restaurant Gårda FoodMarket).
- Shareholders have the opportunity to vote in advance on the proposals by postal voting. All information, documents and voting instructions are available on the company's website, platzer.se/arsstamma.
- The agenda for the meeting is described below and the resolution items are explained further down in this notice.
- A press release will be published after the Annual General Meeting, containing information about the significant items resolved by the Annual General Meeting, including the votes cast by postal voting.

REGISTRATION AND PARTICIPATION AT THE ANNUAL GENERAL MEETING

To be entitled to participate in Platzer Fastigheter Holding AB's Annual General Meeting, shareholders must:

- be registered as a shareholder in the share register prepared by Euroclear Sweden AB as of 11 March 2025.
- have notified the company of their intention to participate in the Annual General Meeting no later than 13 March 2025. Notification of attendance is provided via the company's website platzer.se, by telephone on +46 (0)31-63 03 00 or by mail to Platzer Fastigheter Holding AB (publ), "Årsstämma", c/o Euroclear Sweden, Box 191, SE-101 23 Stockholm, Sweden. When giving notification of attendance, shareholders must state their name, personal identity number/corporate identity number, address and telephone number, as well as their shareholding and the name(s) of any accompanying advisor(s) (maximum two).

Shareholders who are represented by proxy must issue a written, dated power of attorney for the proxy. Proxy forms can be obtained on the company's website, platzer.se. If the power of attorney is issued by a legal entity, a certified copy of the certificate of registration or equivalent authorisation document is also required. The original power of attorney, certificate of registration and other authorisation documents must be available at the Meeting and should, in order to facilitate entry to the Meeting, be sent to the company at the address stated above so that the company has received these no later than 13 March 2025. The power of attorney may not be more than one year old unless it specifies that it is valid for a longer period of time, although not more than five years.

POSTAL VOTING

The Board of Directors has decided that shareholders will be able to exercise their voting rights by post before the Annual General Meeting in accordance with the provisions in Section 13 of the Articles of Association and in accordance with Chapter 7, Section 4(a) of the Swedish Companies Act.

In order to be entitled to participate in Platzer Fastigheter Holding AB's Annual General Meeting through postal voting, shareholders must:

- be registered as a shareholder in the share register prepared by Euroclear Sweden AB as of 11 March 2025.

For the resolution items on the agenda where either the Board of Directors or the Nomination Committee has submitted proposals, it is possible to vote Yes or No by postal voting. For postal voting, a special form must be used, which is available on the company's website, platzer.se, or on <https://anmalan.vpc.se/euroclearproxy>, as well as at the company's head office, Lilla Bommen 8 in Gothenburg. A completed and signed postal voting form is sent by:

- mail to Platzer Fastigheter Holding AB (publ), "Årsstämma" c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, and must have been received by Euroclear Sweden AB no later than 13 March 2025, or
- e-mail to generalmeetingservice@euroclear.com, and must have been received by Euroclear Sweden AB no later than 13 March 2025 (state "Platzer – poströstning" in the subject line).

Shareholders can also cast their postal votes electronically through verification with BankID via Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>, which can also be accessed via the company's website. Such electronic votes must be cast no later than 13 March 2025.

If shareholders vote by postal voting through a proxy, a power of attorney must be attached to the postal voting form. Proxy forms are available on the company's website, platzer.se.

If the shareholder is a legal entity, a certified certificate of registration or other authorisation document must also be attached.

Shareholders may not attach special instructions or conditions to their postal vote. If this happens, the entire postal vote will be invalid. Further instructions as well as the terms and conditions can be found on the postal voting form and on <https://anmalan.vpc.se/euroclearproxy>.

Votes received later than 13 March 2025 will be disregarded.

In the event of any questions regarding the postal voting form, please refer to Euroclear Sweden AB on telephone +46 (0)8-401 43 45 (Monday-Friday 09.00-16.00).

NOMINEE-REGISTERED SHARES

In order to be entitled to participate in the Annual General Meeting, both physically and through postal voting, shareholders whose shares are registered in the name of a nominee must also re-register their shares in their own name with Euroclear Sweden AB, so that they are registered as a shareholder in the share register as of 11 March 2025. Such registration may be temporary (known as voting rights registration) and is requested from the nominee in accordance with the nominee's procedures at such time as determined by the nominee. Voting rights registrations performed no later than 13 March 2025 will be taken into account in the preparation of the share register.

PROPOSED AGENDA

1. Opening of the Meeting
2. Election of Chairman of the Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of two individuals to verify the minutes
6. Determination of whether the Meeting has been duly convened
7. Presentation of
 - (i) Annual report and consolidated financial statements, as well as the auditor's report regarding the Parent Company and the Group
 - (ii) The Board of Directors' proposed appropriation of earnings and reasoned statement
 - (iii) The auditor's statement on whether the guidelines for remuneration to senior executives that have applied since the previous Annual General Meeting have been complied with
 - (iv) Audit report regarding the sustainability report for the parent company and the Group

A statement by the CEO and the Chairman of the Board of Directors in connection with this
8. Resolution on the adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet
9. Resolution on appropriation of the company's earnings in accordance with the adopted balance sheet and record dates

10. Resolution on discharge from liability for the members of the Board of Directors and the CEO
11. Resolution on the number of members of the Board of Directors as well as the number of auditors and deputy auditors
12. Determination of fees to the Board of Directors and the auditor
13. Election of members of the Board of Directors and the Chairman of the Board
14. Election of auditor and deputy auditors, where applicable
15. Resolution on principles for the appointment of the Nomination Committee
16. Resolution on the approval of the remuneration report
17. Resolution on guidelines for remuneration to senior executives
18. Resolution on authorisation for the Board of Directors to make decisions on the acquisition and transfer of the company's own shares
19. Resolution on authorisation for the Board of Directors to make decisions on the issue of new shares
20. Resolution on long term incentive program in the form of call options relating to repurchased B-shares for senior executives and certain key individuals
21. Resolution to amend the Articles of Association
22. Closing of the meeting

PROPOSED RESOLUTIONS

Election of Chairman of the Meeting (item 2)

The Nomination Committee for the 2025 Annual General Meeting consists of Henrik Forsberg Schoultz (Chairman of the Board), Hans Ljungkvist (appointed by Länsförsäkringar Göteborg and Bohuslän), Jonas Rosman (appointed by Länsförsäkringar Skaraborg) and Fabian Hielte (appointed by Neudi & C:o AB). Fabian Hielte has been the Chairman of the Nomination Committee.

The Nomination Committee proposes Henrik Forsberg Schoultz as Chairman of the Annual General Meeting, or, if he is unable to attend the Annual General Meeting, another person appointed by the Nomination Committee.

Dividend and record dates (item 9)

The Board of Directors proposes that a dividend of SEK 2.10 per share be paid, to be divided into two instalments of SEK 1.05 each. The proposed record dates for the dividend are 21 March 2025 and 26 September 2025.

Resolution on the number of members of the Board of Directors as well as the number of auditors and deputy auditors (item 11)

The Nomination Committee proposes that the Board of Directors, for the period up until the end of the next Annual General Meeting, should consist of seven ordinary Board members with no deputies.

The Nomination Committee proposes that one auditing firm should be selected as the auditor and that no deputy auditors should be selected.

Determination of fees to the Board of Directors and the auditor (item 12)

The Nomination Committee proposes that the remuneration to the Board of Directors (excluding committee fees) should amount to a total of SEK 1,990,000 (1,700,000), to be distributed such that SEK 550,000 (550,000) is paid to the Chairman of the Board and SEK 240,000 (230,000) to each of the other Board members, which entails an increase in the remuneration to the Board of Directors of approximately 17% and approximately 4% per ordinary member. For work as the Chairman of the Risk and Audit Committee, a fee of SEK 60,000 (55,000) will be paid, and for work as a member of the Risk and Audit Committee, a fee of SEK 30,000 (30,000) will be paid. No additional fees are paid for other committee work.

In order to maintain remuneration to the Board of Directors that is in line with the market, and to adapt it to the proposed increase of the Board of Directors by one member, the Nomination Committee proposes an increase in the remuneration to the Board of Directors as set out above.

The Nomination Committee further proposes that fees to the auditor be paid on approval of their invoice.

Election of members of the Board of Directors and the Chairman of the Board (item 13)

Election of members of the Board of Directors

The Nomination Committee proposes the following individuals as members of the Board of Directors:

1. Anders Jarl, re-election
2. Anneli Jansson, re-election
3. Eric Grimlund, re-election
4. Henrik Forsberg Schoultz, re-election
5. Maximilian Hobohm, re-election
6. Ricard Robbstål, re-election
7. Ulrika Danielsson, new election

Ulrika Danielsson (born 1972) has a master's degree in business administration from the School of Business, Economics and Law at the University of Gothenburg. She is also a member of the Boards of Padox Aktiebolag, Infranord AB, Kallebäck Property Invest AB, Nyfosa AB and Storytel AB. Within Infranord AB, Nyfosa AB and Storytel AB, she is the Chair of the Audit Committee, as well as being a member of the Audit Committee of Padox Aktiebolag. Ulrika Danielsson has previous experience, for example as Chief Financial Officer (CFO) at Atrium Ljungberg AB (2021-2024) and Castellum AB (2014-2021), and as a member of the Boards of John Mattson Fastighetsföretagen AB (2018-2023) and Slättö Förvaltning AB (2018-2022).

Ulrika Danielsson is independent in relation to the company's main owners, as well as non-independent in relation to the company and the Group management up until 7 July 2025.

For information about the other Board members and their other Board assignments, please refer to the company's website, [platzer.se](https://www.platzer.se).

Election of Chairman of the Board

The Nomination Committee proposes that Henrik Forsberg Schoultz, re-elected, be appointed as Chairman of the Board.

Election of auditor (item 14)

The Nomination Committee proposes that the registered accounting firm Öhrlings PricewaterhouseCoopers AB (PwC) be re-elected as auditor up until the end of the 2026 Annual General Meeting, in accordance with the recommendation of the Risk and Audit Committee. PwC has announced that, in the event that PwC is elected, Johan Rippe will continue to be the auditor in charge.

Principles for the appointment of the Nomination Committee (item 15)

The Nomination Committee proposes the following unchanged principles for the appointment of the Nomination Committee, to apply until different instructions are adopted:

The Nomination Committee is appointed annually and must consist of four members. These will be the Chairman of the Board of Directors as well as members appointed by each of the three largest shareholders in terms of voting rights as of the end of the second quarter of the year preceding the Annual General Meeting. The Chairman of the Board will convene the first meeting of the Nomination Committee. The names of the individuals who will be included in the Nomination Committee will be published on the company's website no later than six months prior to the next Annual General Meeting. If any of the three largest shareholders in terms of voting rights refrains from appointing a member to the Nomination Committee, this entitlement will accrue to the next largest shareholder in terms of voting rights. If a member's affiliation to the shareholder that nominated the member should cease, or if the member should leave the Nomination Committee for some other reason, the shareholder that appointed the member will be entitled to replace him or her on the Nomination Committee. If a shareholder that has appointed a member to the Nomination Committee should dispose of a substantial portion of its shares in the company before the Nomination Committee's assignment has been completed, the member appointed by this shareholder must, if the Nomination Committee so decides, resign and be replaced by a new member appointed by the largest shareholder in terms of voting rights that is not represented on the Nomination Committee. The Nomination Committee appoints its own Chairman from among its members. A member of the Board of Directors may not be the Chairman of the Nomination Committee.

The Nomination Committee will prepare proposals to be submitted to the 2026 Annual General Meeting for resolution regarding the Chairman of the Annual General Meeting, the number of Board members and auditors, Board fees and other remuneration for committee work, auditor's fees, the Board of Directors, the Chairman of the Board, the auditor, as well

as principles for the appointment of the Nomination Committee for the 2027 Annual General Meeting.

Approval of remuneration report (item 16)

The Board of Directors proposes the approval of the Board's remuneration report in accordance with Chapter 8, Section 53(a) of the Swedish Companies Act.

Guidelines for remuneration to senior executives (item 17)

Following preparation by the Remuneration Committee, the Board of Directors proposes that the Annual General Meeting resolves on the following principal guidelines for remuneration to senior executives.

Remuneration and other terms of employment for the company's management team should be in line with market conditions and competitive, and should be based on the employee's responsibilities and performance. Remuneration is paid as a fixed cash salary for all members of the management team. Pension terms must be in line with market conditions and be based on defined contribution pension solutions or collectively agreed ITP plans.

In addition to fixed salary, variable cash remuneration may also be paid based on pre-established targets that are common to the entire company. Such variable cash remuneration should be maximised to the equivalent of ten (10) per cent of the fixed annual cash salary for all senior executives, and should be dependent on the outcome of goals attributable to operating surplus, new leasing, retained customer volume and reuse in projects. The measurement period relates to the calendar year covered by the set goals. Variable cash remuneration should be intended to promote long-term value creation as well as sustainability work within the Group. Additional variable cash remuneration may be payable in the event of extraordinary circumstances, on the condition that such arrangements are only made at an individual level, either with the aim of recruiting or retaining executives, or as remuneration for extraordinary work efforts over and above the person's regular work duties. Such remuneration may not exceed an amount equivalent to forty (40) per cent of the fixed annual cash salary, and may not be paid more than once per year per individual. Decisions on further cash remuneration will be made by the Board of Directors.

In the event of termination of employment, the notice period for the CEO and other executives may not exceed twelve months, regardless of whether the termination is at the initiative of the company or of the executive him/herself. In the event of notice of termination at Platzer's initiative, severance pay may be paid. Severance pay, including salary during the notice period, may not exceed an amount equivalent to the individual's fixed cash salary for 12 months.

The guidelines apply to senior executives, which refers to the CEO and other members of the Group Management of Platzer, as well as members of the Board of Directors, where applicable. The Board of Directors will be entitled to deviate from the guidelines if there are specific reasons for doing so in an individual case, and if a deviation is necessary to meet the company's long-term interests or to ensure the company's financial viability.

Authorisation for the Board of Directors to make decisions on the acquisition and transfer of the company's own shares (item 18)

The Board of Directors proposes that the Annual General Meeting should resolve to authorise the Board of Directors to acquire and transfer the company's own shares as set out below.

Authorisation to acquire own shares

The Board of Directors proposes that the Annual General Meeting should resolve to authorise the Board of Directors, at most until the time of the next Annual General Meeting, to make decisions on the acquisition of shares in the company as follows:

- (i) Acquisitions of the company's own Class B shares may be made up to a maximum figure, such that the Group's total holding of own Class B shares after acquisition amounts to a maximum of 10 per cent of all registered shares in the company.
- (ii) Acquisitions may be made through trading on NASDAQ Stockholm or another regulated marketplace.
- (iii) Acquisitions may only take place at a price per share that lies within the registered price interval at any given time.
- (iv) Payment for the shares must be made in cash.
- (v) Acquisitions may be made on one or more occasions during the period up until the next Annual General Meeting.

Authorisation to transfer the company's own shares

The Board of Directors proposes that the Annual General Meeting should resolve to authorise the Board of Directors, at most until the time of the next Annual General Meeting, to make decisions on the transfer of shares in the company as follows:

- (i) It is permitted to transfer all the company's own shares held by the company at the time of the Board of Directors' resolution.
- (ii) Shares may be transferred through trading on NASDAQ Stockholm or another regulated marketplace, or in some other way with or without deviation from the shareholders' preferential rights.
- (iii) Transfers on NASDAQ Stockholm may only take place at a price that lies within the registered price interval at any given time.
- (iv) In the case of transfers conducted other than on NASDAQ Stockholm, the price will be determined such that it is not below that which is in line with market conditions, in which case a market-based discount in relation to the share price may be applied.
- (v) Payment for transferred shares must be made in cash, in kind or offsetting a claim against the company, or on terms and conditions in accordance with Chapter 2, Section 5 of the Swedish Companies Act.
- (vi) Shares may be transferred on one or more occasions during the period up until the next Annual General Meeting.

The reason for deviating from the shareholders' preferential rights in the event of a transfer of shares, and the basis for the selling price, is to achieve the best possible terms for the company.

Purpose

The authorisation aims to give the Board of Directors greater opportunities to be able to adapt the company's capital structure to the company's capital needs from time to time, and thereby to be able to contribute to increased shareholder value in the company.

Furthermore, the authorisation is intended to give the Board of Directors the opportunity to transfer shares in connection with the financing of any property or company acquisitions, to safeguard the provision of shares to the participants in the company's incentive programme, as well as to enable the procurement of working capital or a broadening of the circle of owners. The purpose of the authorisation does not allow the company to trade in its own shares for short-term profit purposes.

At the date of issue of the notice of the Annual General Meeting, the company's holding of its own shares amounted to 118,429 Class B shares.

For a resolution to be valid, it must be supported by shareholders holding at least two-thirds of both the votes cast and the shares represented at the Meeting.

Authorisation for the Board of Directors to make decisions on the issue of new shares (item 19)

The Board of Directors proposes that the Annual General Meeting should resolve to authorise the Board of Directors, at most until the time of the next Annual General Meeting, on one or more occasions and with or without preferential rights for the shareholders, to make on the issue of new Class B shares amounting to a total of not more than 10 per cent of the share capital. The share issue may be carried out as a cash, non-cash or set-off issue. Issues may only be conducted at market price. The reason for deviating from the shareholders' preferential rights is that, when acquiring properties, the company may need rapid access to capital or may need to pay with the company's shares. It is also proposed that the Annual General Meeting should authorise the Board of Directors and the CEO to make the minor adjustments to this resolution and to take such measures as may prove necessary in connection with the registration of the authorisation.

For a resolution to be valid, it must be supported by shareholders holding at least two-thirds of both the votes cast and the shares represented at the Meeting.

Resolution on long term incentive program in the form of call options relating to repurchased B-shares for senior executives and certain key individuals (item 20)

The board of decisions directors proposes that the annual general meeting resolves to issue not more than 137,500 call options within the scope of a long-term incentive program for Platzer's senior executives and certain key individuals as follows.

The proposed incentive program is a three-year program. In total, the incentive program will encompass not more than ten (10) individuals. The incentive program entails that senior executives and certain key individuals within Platzer are offered to acquire call options at market value at the time of acquisition calculated according to the Black & Scholes valuation model.

To encourage participation in the incentive program, participants will receive a bonus in the form of a gross salary supplement equivalent to 100 percent of the premium paid for the call options. The bonus must be repaid if the participant's employment in the group ends within two years from the acquisition of the call options.

The proposal of the board of directors also means that the annual general meeting approves that the company transfers – with deviation from the shareholders' preferential rights – up to 137,500 of the company's repurchased B-shares at the established price in connection with any exercise of the call options (subject to any recalculations). The board of directors' proposal ultimately means that the annual general meeting approves that the B-shares that the company repurchased in accordance with previous authorizations are allowed to be transferred in order to secure delivery of shares to the participants in the program.

Each call option shall entitle the holder to acquire one of the company repurchased B-share at a price equal to 120 percent of the volume-weighted average price of the company's B-share during the period from and including 20 March 2025 up to and including 2 April 2025. The price thus calculated shall be rounded off to the nearest whole SEK 0.10, whereupon SEK 0.05 shall be rounded downwards.

Acquisition of B-shares by exercise of the call options can be made during either (i) a two-week period starting the day after the publication of Platzer's interim report for the period 1 January–31 March 2028, but no earlier than 13 April 2028, and no later than 5 June 2028, (ii) a two-week period starting the day after the publication of Platzer's interim report for the period 1 January–30 June 2028, but no earlier than 13 July 2028, and no later than 21 August 2028, or (iii) a two-week period starting the day after the publication of Platzer's interim report for the period 1 January–30 September 2028, but no earlier than 12 October 2028, and no later than 4 December 2028.

The price to be paid per B-share and the number of shares that each call option entitles to acquire may be subject to customary adjustments.

Upon acquisition of the call options, the participants shall enter into an agreement with the company on terms and conditions set out by the board of directors. The company shall hereby reserve the right to repurchase call options if a participant's

employment within the group is terminated or if a participant wishes to transfer its call options.

Allocation of call options

Not more than ten (10) senior executives and key individuals within Platzer shall be entitled to acquire call options in accordance with the table below.

Category	Maximum number of call options per person	Maximum total number of call options per category
CEO	25 000	25 000
Other senior executives and key individuals (9 persons)	12 500	112 500
Maximum number of call options in total		137 500

A person who choose to acquire call options cannot acquire fewer than 1,200 call options.

Costs etc.

The costs of the program mainly consist of the bonus in the form of a gross salary supplement that will be paid out in connection with the payment of the call option premium. The company's total cost for the program is estimated to less than SEK 3,000,000 and will be paid in 2025. The bonus is used to cover the payment of the call option premium, totalling approximately SEK 2,200,000, which the company receives as payment for the call options. The cost calculations are based on a share price of SEK 85.20 and full participation in the program.

The transfer of the call options shall be carried out at a price corresponding to the market value of the call options at the time of transfer. The market value of the call option, according to a preliminary valuation based on a market value of the underlying B share of SEK 85.20, is SEK 15.99 per call option, assuming an exercise price of SEK 102.24 per B share, a risk-free interest rate of 2.06 percent, a dividend yield of 2.47 percent, and a volatility of 37.3 percent. The preliminary valuation has been conducted by EY according to the Black & Scholes valuation model.

The incentive program is only expected to have a marginal effect on the company's key ratios.

Dilution

The program will not result in any dilution.

The rationale for the incentive program

The rationale for the incentive program is to create opportunities to motivate and retain senior executives and certain key individuals within Platzzer. The incentive program has been established as it is deemed desirable for senior executives and key individuals within Platzzer to also be shareholders of the company. The board of directors considers that an incentive program as described above is positive for the company and the shareholders in the company.

Preparation of the proposal

The incentive program has been prepared by the board of directors in consultation with external advisors. In addition, the proposal has been prepared by the board of directors' remuneration committee and has been reviewed at meetings of the board of directors during the beginning of 2025.

Majority requirements

A valid resolution in accordance with the proposal above requires approval of at least nine tenths (9/10) of the shares represented and votes cast at the general meeting.

Amendment of the Articles of Association (item 21)

The Board of Directors proposes that the Annual General Meeting should resolve to amend the company's Articles of Association by introducing a new provision regarding the location of the Annual General Meeting, in order to enable the Annual General Meeting to be held in a location where the Company owns properties, in accordance with the following:

11 § Location of Annual General Meeting

The Meeting must be held in the location where the Board of Directors has its registered office. Meetings may also be held in Mölndal Municipality or Hälaryda Municipality.

For a resolution to be valid, it must be supported by shareholders holding at least two-thirds of both the votes cast and the shares represented at the Meeting.

NUMBER OF SHARES AND VOTES

The total number of shares and votes in the company at the time when the notice was issued was as follows:

The total number of shares in the company is 119,934,292, of which 20,000,000 are Class A shares and 99,934,292 are Class B shares (ordinary shares), as well as 0 Class C shares (preference shares).

Class A shares have 10 votes. Class B shares have one vote.

The total number of votes in the company is 299,934,292.

The company holds 118,429 Class B shares, which cannot be represented at the Annual General Meeting.

INFORMATION AT THE ANNUAL GENERAL MEETING

According to Chapter 7, Section 32 of the Swedish Companies Act, the shareholders are entitled to certain information at the Annual General Meeting. The Board of Directors and the CEO must, if any shareholder so requests and the Board of Directors considers that it can be done without material harm to the Company, provide information regarding circumstances that may affect the assessment an item on the agenda, as well as circumstances that may affect the assessment of the company's or a subsidiary's financial situation. The duty to provide information also applies to the consolidated financial statements and the company's relationship with other Group companies.

Anyone who wishes to submit questions in advance may do so to Platzer Fastigheter Holding AB, attention: Ella Näslund, Box 211, SE-401 23 Göteborg, Sweden, or e-mail: arsstamma@platzer.se.

DOCUMENTS

The Nomination Committee's complete proposals regarding resolutions, reasoned statements and information about proposed Board members and auditors, with associated documents, are available from the company and on the company's website, platzer.se. A proposal for new Articles of Association, as well as a comparison of the current Articles of Association and the new proposal, are also available from the company and on the company's website. The annual report, consolidated financial statements, auditor's report and auditor's statement, audit report for the parent company and the Group, the Board of Directors' complete proposals regarding resolutions and associated reasoned statements in accordance with Chapter 18, Section 4 and Chapter 19, Section 22 of the Swedish Companies Act, as well as the Board of Directors' remuneration report and the auditor's statement pursuant to Chapter 8, Section 54 of the Swedish Companies Act, will be available to shareholders at the company's head office at Lilla Bommen 8 in Gothenburg three weeks prior to the Annual General Meeting. The documents are then also published on the company's website, platzer.se.

The documents will also be sent to those shareholders who request this and who provide their postal address. The documents will be presented at the Annual General Meeting.

PROCESSING OF PERSONAL DATA

Personal data regarding shareholders that has been obtained from the share register, notification of attendance at the Meeting and information on proxies and advisors will be used for registration, preparation of the voting list for the Meeting and, where applicable, for minutes of the Meeting. Platzer Fastigheter Holding AB is the data controller for the processing of personal data carried out by the company in connection with the Annual General Meeting. For information on how your personal data is processed, see

<https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>.

Gothenburg, February 2025

Platzer Fastigheter Holding AB (publ)

Board of Directors

For further information please contact:

Johanna Hult Rentsch, CEO, Platzer, phone: +46(0)709-99 24 05

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The information was submitted, through the care of the above contact persons, for publication 6 February 2025 at 17:00 CET.

Platzer Fastigheter Holding AB (publ) owns and develops commercial properties in Gothenburg worth SEK 30 billion. Platzer is listed on Nasdaq Stockholm, Mid Cap.