



## NOTICE OF PARTICIPATION AND FORM FOR POSTAL VOTING

Notification and form for advance voting by postal vote pursuant to Section 3 of the Act (2020:198) on temporary exemptions to facilitate the execution of general meetings.

**The notification and form must be received by Diös Fastigheter AB (publ) no later than June 10, 2020.**

The shareholder below is hereby notifying and exercise the voting rights for all of the shareholder's shares in Diös Fastigheter AB (publ), Corp. id. 556501–1771, at the Annual General Meeting on June 16, 2020. The right to vote is exercised as indicated in the selected response options below.

Name of shareholder	Personal identity number/ Corp id
Telephone number	E-mail
Place and date	
Signature*	
Clarification of signature	

\* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Instruction to vote in advance:

- Fill in the shareholder information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Diös Fastigheter AB, "Årsstämma 2020", Box 188, SE-831 22 Östersund. A completed and signed form may also be submitted electronically and shall, in that case, be sent to [osa@dios.se](mailto:osa@dios.se)
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy.
- Please note that a shareholder who have trustee-registered shares should request the bank or broker holding the shares to temporary owner-registration, so-called voting-right registration. Instructions for this is included in the notice for the AGM.
- If a shareholder does not intend to exercise its voting right by way of postal voting, the form for postal voting should not be submitted

The shareholder cannot give instructions other than to select one of the specified answer options at each point in the form below. If the shareholder has provided the form with specific instructions, conditions, amended or made additions in pre-printed text, the vote may be considered invalid. Only one form per



shareholder will be considered. If more than one form is submitted, only the last dated form will be considered. If two forms have the same date, only forms that were last received by the company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

The postal voting form, with any attached authorization documents, must be received by Diös Fastigheter AB (publ) no later than June 10, 2020. Postal votes can be withdrawn until June 10, 2020 by contacting the company through [osa@dios.se](mailto:osa@dios.se). After that, a postal vote can only be withdrawn by the shareholder attending the meeting, himself or by proxy.

For complete proposal, please refer to the notice to the Annual General Meeting on Diös website.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage [www.euroclear.com/](http://www.euroclear.com/)

## **Proposed agenda at Diös Fastigheter AB (publ) Annual General Meeting on June 16, 2020**

The options below comprise the proposals of the Board of Directors and the Nomination Committee, which are stated in the notice of the Annual General Meeting.

		Yes	No	Abstain
2.	Election of the Chairman of the Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval of agenda.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Determination of whether the Meeting has been duly convened.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9a.	Resolution regarding adaptation of the income statement and balance sheet, and the consolidated balance sheet and balance sheet.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9b.	Resolution regarding allocation of the company's profit in accordance with the adopted balance sheet.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9c.	Resolution regarding discharge of liability for the Board members and the CEO,			
	Bob Persson, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ragnhild Backman, Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Anders Nelson, Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Eva Nygren, Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Strand, Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Knut Rost, CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9d.	Resolution on record dates, in the event that the Annual General Meeting decides on a dividend.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

		Yes	No	Abstain
10.	Resolution on the number of Board members and deputy Board members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Approval of the Board of Directors' and auditor' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Election of Board members and Chairman of the Board,			
12.1	Bob Persson, Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.2	Ragnhild Backman, Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.3	Anders Nelson, Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.4	Eva Nygren, Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.5	Peter Strand, Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.6	Tobias Lönnevall, Board member (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.7	Bob Persson, Chairman of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Election of auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Resolution regarding remuneration principles and terms of employment for Senior management.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Resolution regarding principles for the appointment of the Nomination Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Resolution to authorize the Board of Directors to buy back and transfer the company's own shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Resolution to authorize the Board of Directors to resolve on a new share issue.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>