

Heimstaden

Postal vote

At the annual general meeting of Heimstaden AB (publ) reg.no. 556670-0455 ("Heimstaden") on Friday 27 March 2026 at 10:00 a.m. CET, the below specified shareholder (the "Shareholder") votes for all its shares in Heimstaden in accordance with what is stated in this postal voting form.

Place and date.

Name of the Shareholder. If the Shareholder is a corporation, please state company name.

Signature of Shareholder. If the Shareholder is a corporation, signature of the person(s) authorised to sign for the corporation.

Personal or corporate identity number or equivalent, as well as the address of the Shareholder.

Phone number of the Shareholder.

The postal vote form and any authorisation documents (e.g. certificate of registration and proxy for the corporation) shall well in advance of the general meeting be sent by email to agm@innovatics.se or to Heimstaden AB, att. Group Legal, Carl Gustafs Väg 1, 217 42 Malmö. Note Annual General Meeting 2026 Heimstaden on the envelope. ***The postal vote form must have been received by Heimstaden no later than by Monday 23 March 2026.***

In the following section the Shareholder may specify how the Shareholder wish to exercise its voting rights regarding the items stated in the proposed agenda included in the notice of the general meeting. "Yes" means that the Shareholder votes according to the proposal stated in the notice of the general meeting and "No" means that the Shareholder votes no to the proposal stated in the notice of the general meeting. If the Shareholder has marked neither option on a specific item, the Shareholder will be considered as to have abstained from exercising its voting right on that specific item. The Shareholder cannot condition the vote or provide any other instructions to Heimstaden through this postal vote form. If that were to happen, the postal vote is invalid.

The postal vote may only be revoked or amended by the relevant shareholder attending the digital general meeting and voting on the relevant agenda item.

Please see the notice of the general meeting on the website of Heimstaden <https://heimstadenab.com/corporate-governance/annual-general-meetings/> for complete proposals of resolutions.

Reply form for postal voting

Name of the Shareholder: _____

Personal or corporate identity number: _____

for the items of resolutions at the general meeting of Heimstaden on Friday 27 March 2026, 10:00 a.m. CET.

Item of resolution	Yes	No
2. Election of chairperson of the meeting.		
3. Preparation and approval of the voting list.		
4. Election of one or two persons to verify the minutes of the meeting.		
5. Approval of the agenda.		
6. Determination of whether the meeting has been duly convened.		
7. Presentation of the annual report, the auditor's report and the group accounts and auditor's report for the group.		
8. Resolution in respect of adoption of the profit and loss account and the balance sheet and the consolidated profit and loss account and the consolidated balance sheet.		
9. Resolution in respect of allocation of the company's result in accordance with the adopted balance sheet and adopted consolidated balance sheet for the group.		
10. Resolution on discharge from liability of the members of the board of directors and the CEO for the period that the accounts encompass.		
a) The chairperson of the board Ivar Tollefsen.		
b) Member of the board of directors John Giverholt.		
c) Member of the board of directors Fredrik Reinfeldt.		
d) Member of the board of directors Bente Landsnes.		
e) The CEO Helge Krogsbøl.		
f) The deputy CEO Christian Fladeland.		
11. Resolution on the number of members of the board of directors.		
a) Proposal by Fredensborg AS – <i>four members, no deputies</i>		
b) Shareholder's proposal, Karl-Erik Olsson – <i>seven members</i>		
12. Election of members of the board of directors.		
a) Re-election of member of the board of directors Ivar Tollefsen.		
b) Re-election of member of the board of directors John Giverholt.		

c) Re-election of member of the board of directors Fredrik Reinfeldt.		
d) Re-election of member of the board of directors Bente Landsnes.		
13. Election of chairperson of the board of directors.		
14. Resolution on the number of auditors.		
15. Election of auditors.		
16. Determination of fees to the members of the board of directors and the auditor.		
a) Fees to the members of the board of directors for the period up until the next annual general meeting.		
b) Fees to auditor.		
17. Shareholder proposal, regarding that that the annual and quarterly reports be presented in the Swedish language		
18. Shareholder proposal, regarding that the annual report be revised into so-called book format		
19. Shareholder proposal, regarding that Heimstaden AB or its associated companies shall not be entitled to purchase or manage Company shares		
20. Shareholder proposal, regarding that the Board shall not be granted discharge from liability if preference shareholders do not receive dividends for the financial years 2023, 2024 and 2025		