

A transcription of received shareholder proposal. Original submitted in Swedish.

Motion to the Heimstaden AB Annual General Meeting 2026

To the Annual General Meeting of Heimstaden AB 2026.

MOTION

That the Annual General Meeting resolves as set out below.

Proposal: That the Annual General Meeting be opened at 1:00 p.m. – alternatively 2:00 p.m.

Proposal: That the annual and quarterly reports be presented in writing in the Swedish language.

Proposal: That the annual report be revised so that it becomes manageable and easily accessible in so-called book format (not spiral binding as used by, for example, banks such as SHB).

Proposal: That Heimstaden AB or its associated companies shall not be entitled to purchase or manage Heimstaden shares.

Proposal: That the Board of Directors shall not be granted discharge from liability if preference shareholders do not receive dividends for the years 2023, 2024 and 2025.

Proposal: That the Board of Directors be expanded to seven ordinary members.

Kalmar 11/1 – 2026

Karl-E Olsson

Till Heimstadens AB Årsstämma
2026.

MOTION

Att årsstämman beslutar enl nedan.

yrkonde: Att årsstämman öppnas
kl. 13⁰⁰-alt 14⁰⁰

-"- Att års- och kvartalsrapport.
avläggs på SV. språket
i skrift.

-"- Att årsredovisning omarbetas
så att den blir hant-
bar och lättläst i
sk. Bokform (ej spiralhydder
som ex Bank (SAB)

-"- Att Heimstaden AB eller dess
innehavare ej äger
rätt att köpa förvalta
Heimstadaaktier.

2.

yrkonde: Att styrelsen ej
beviljas ansvarsfrihet
om Pref-aktieägare
ej erhåller utdelning
2023-2024-och 2025

Att styrelsen ökas till 7st
ordinarie ledamöter

Kalmar 11/1-2026

Karl O. [redacted]
[redacted]