

KUNGSLEDEN

FORM FOR NOTIFICATION OF PARTICIPATION AND ADVANCE VOTING FOR THE ANNUAL GENERAL MEETING IN KUNGSLEDEN AB ON THURSDAY 22 APRIL 2021

The form must be received by Euroclear Sweden AB (being the administrator of the forms for Kungsleden) **no later than on Wednesday 21 April 2021**.

Note that **shareholders whose shares are nominee-registered must register the shares in their own name in order to vote**. Shareholders should inform their nominees well in advance before **Wednesday 14 April 2021**. Instructions for this can be found in the notice of the Annual General Meeting.

The shareholder below hereby notifies the company of its participation and exercises the voting right for all of the shareholder's shares in Kungsleden AB, reg. no. 556545-1217, at the Annual General Meeting on Thursday 22 April 2021. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

Instructions:

- Complete all the requested information above
- Select the preferred voting options below regarding how the shareholder wishes to vote
- Print, fill in, sign and send the form in the original to Kungsleden AB, "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. Completed and signed form may also be submitted electronically and shall, in such case, be sent by e-mail to GeneralMeetingService@euroclear.com (with reference "Kungsleden Annual General Meeting 2021"). Shareholders who are natural persons may also cast their advance votes electronically through BankID verification via Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. 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. Proxy forms are available on the company's website, www.kungsleden.se/agm2021

Further information regarding advance voting

The board of directors in Kungsleden AB has resolved that the shareholders in Kungsleden only shall be able to exercise their voting rights by postal voting and voting by e-mail at the Annual General Meeting on Thursday 22 April 2021 in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

A shareholder cannot give any other instructions than selecting one of the voting options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, please refrain from selecting a voting option. A vote (i.e. the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be discarded without being considered.

The advance voting form, together with any enclosed authorisation documentation, shall be received by Euroclear Sweden AB (being the administrator of the forms for Kungsleden) no later than Wednesday 21 April 2021. A vote can be withdrawn up to and including Wednesday 21 April 2021 by contacting Euroclear Sweden AB by e-mail to GeneralMeetingService@euroclear.com (with reference "Kungsleden Annual General Meeting 2021"), by post to Kungsleden AB, "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by phone to +46 8-402 90 79 (Monday-Friday at 9 a.m. – 4 p.m.).

For complete proposals for resolutions, please refer to the notice convening the Annual General Meeting and the other documents to the Annual General Meeting on Kungsleden's website, www.kungsleden.se/agm2021. The proposed resolutions set out in the notice may be changed or withdrawn. Kungsleden will disclose such adjustments through a press release, after which shareholders have the option to submit a new form.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

Annual General Meeting in Kungsleden AB on 22 April 2021

The voting options below comprise the proposals included in the notice and the other documents to the Annual General Meeting, which are available on the company's website.

1. Election of Chairman of the Annual General Meeting
Charlotte Axelsson, Kungsleden's Chairman of the Board Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Drawing up and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of one or more persons to verify the minutes
4.1 Niklas Johansson, representative of Handelsbanken Fonder Yes <input type="checkbox"/> No <input type="checkbox"/>
4.2 Erik Durhan, representative of Nordea Fonder Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination as to whether the Annual General Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7(a) Resolution regarding adoption of the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet for 2020 Yes <input type="checkbox"/> No <input type="checkbox"/>
7(b) Resolution regarding disposition of the company's profits in accordance with the approved balance sheet for 2020, and determination of record day for dividends Yes <input type="checkbox"/> No <input type="checkbox"/>
7(c) Resolution regarding discharge from personal liability of the Board of Directors and the CEO for 2020
7(c) 1 Charlotte Axelsson Yes <input type="checkbox"/> No <input type="checkbox"/>
7(c) 2 Ingalill Berglund Yes <input type="checkbox"/> No <input type="checkbox"/>
7(c) 3 Jonas Bjuggren Yes <input type="checkbox"/> No <input type="checkbox"/>
7(c) 4 Christer Nilsson Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>7(c) 5 Jonas Olavi</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7(c) 6 Charlotta Wikström</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7(c) 7 Fredrik Wirdenius</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7(c) 8 Ulf Nilsson (<i>former Board member, declined re-election at the AGM 2020</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7(c) 9 Biljana Pehrsson (CEO)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>8. Presentation of remuneration report for approval</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>9. Determination of the number of members of the Board of Directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10. Determination of remuneration to the Board of Directors and to the members of the committees of the Board of Directors and determination of remuneration to the auditor</p>
<p>10.1 Remuneration to the Board of Directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10.2 Remuneration to the auditor</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11. Election of members of the Board of Directors</p>
<p>11 (a) Charlotte Axelsson</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11 (b) Ingalill Berglund</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11 (c) Jonas Bjuggren</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11 (d) Christer Nilsson</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11 (e) Jonas Olavi</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11 (f) Charlotta Wikström</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11 (g) Fredrik Wirdenius</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

12. Election of Chairman of the Board of Directors
Charlotte Axelsson Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Election of auditor
Ernst & Young AB Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution on adoption of new instructions for the Nomination Committee
Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Resolution on guidelines for remuneration to the senior executives
Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution on authorisation for the Board of Directors to resolve on repurchase and transfer of own shares
Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution on authorisation for the Board of Directors to resolve on new issues of ordinary shares
Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>The shareholder requests that one or more items in the above form shall be postponed to a continued general meeting</p> <p>(This section is to be filled in <u>only</u> if the shareholder has such a request)</p> <p>State item or items (by using numbers):</p>
