

Stockholm, April 23, 2025

PRESS RELEASE

Bulletin from Prisma Properties AB's annual general meeting 2025

The annual general meeting of Prisma Properties AB, held today, on Wednesday 23 April 2025 in Stockholm, resolved in all parts in accordance with the board of directors' and the nomination committee's proposals to the annual general meeting.

Adoption of income statements and balance sheets

The annual general meeting approved the income statements and balance sheets of the parent company and the group for the financial year 2024.

Remuneration report

The annual general meeting approved the remuneration report presented by the board of directors.

Dividend

The annual general meeting resolved that no dividend is to be distributed and that the retained profit shall be carried forward to the new accounts.

Board of directors

The annual general meeting resolved to discharge the board members and the CEO from liability for the financial year 2024.

The annual general meeting resolved that the number of board members elected by the general meeting shall be six (6) and re-elected the board members Simon de Château, Kristina Alvendal, Jacob Annehed, Anna-Greta Sjöberg and Caroline Tivéus. Pontus Enquist was elected as new board member.

Simon de Château was re-elected as the chairman of the board of directors.

Fees to the board of directors

The annual general meeting resolved that the fees to the members of the board of directors shall be paid as follows:

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- Remuneration to the chairman of the board shall amount to SEK 520,000.
- Remuneration to each of the other members of the board shall amount to SEK 260,000.
- Remuneration to members of the audit committee shall not exceed a total amount of SEK 220,000, of which SEK 110,000 shall be allocated to the chairman of the audit committee and SEK 55,000 to the other members of the committee.
- In the event that the board decides to establish a remuneration committee, the remuneration to the members of the remuneration committee shall not exceed a total amount of SEK 110,000, of which SEK 50,000 shall be allocated to the chairman of the remuneration committee and SEK 30,000 to the other members.

The chairman of the board Simon de Château, and board member Jacob Annehed, have declined fees for board and committee duties.

Auditor

The annual general meeting resolved to re-elect the registered auditing firm Ernst and Young Aktiebolag as the company's auditor for the period until the end of the annual general meeting 2026. Ernst & Young Aktiebolag has announced that the authorized public accountant Gabriel Novella will continue as auditor in charge. Fees to the auditor shall be paid on an ongoing basis upon approval of their invoices.

Resolution to adopt instruction for the nomination committee

The annual general meeting resolved to adopt an updated instruction for the nomination committee.

Authorization for the board of directors to resolve on an issue of new shares, warrants and/or convertibles

The annual general meeting resolved to grant the board of directors the authority, on one or more occasions, for the period until the next annual general meeting, to resolve on an issue of new shares, warrants and/or convertibles either applying or disapplying the shareholders' pre-emption rights. The total number of shares issued by virtue of the authorization may entail an increase of a maximum of twenty (20) percent of the share capital, based on the share capital of the company on the date of the annual general meeting. Payment may, in addition to being made in cash, be made by way of non-cash consideration or set-off, or otherwise subject to conditions. If a new issue is conducted with deviation from the shareholders' pre-emption rights, against payment in cash, it shall be executed through an accelerated book-building procedure and may, in such a situation, entail an increase of a maximum of ten (10) percent of the share capital, based on the share capital of the company on the date of the annual general meeting.

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Long-term warrant program by way of issuance of warrants and approval of transfer of warrants (Warrant Program 2025/2028)

The annual general meeting resolved to adopt a long-term warrant program by way of issuance of warrants and approval of transfer of warrants to the participants of the warrant program. The participants in the warrant program include the company's CEO, the members of the executive management and other employees in the company. Within the framework of Warrant Program 2025/2028, the annual general meeting resolved to issue a maximum of 2,505,000 warrants to the company without consideration, and to approve transfer of no more than 2,505,000 warrants to the participants, against cash payment corresponding to the market value.

The warrants will be exercisable for subscription of shares from 19 May 2028 up to and including 18 August 2028. Subscription of new shares by virtue of the warrants during the relevant period shall be made at a price per share corresponding to 120 percent of the volume-weighted average trading price of Prisma Properties AB's share on Nasdaq Stockholm during five (5) trading days, during the period from 28 April 2025 up to and including 5 May 2025.

Full exercise of the warrants entails a dilution effect corresponding to a maximum of approximately 1.5 percent of the shares and votes in the company calculated as of the date of the annual general meeting.

Complete proposals regarding the annual general meeting's resolutions in accordance with the above are available at Prisma Properties AB's website, <https://prismaproperties.se/en/>.

The board of directors
Prisma Properties AB

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