

NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

The shareholder ("**Shareholder**") set out below notifies the company of its participation and exercises its voting right for all of the Shareholder's shares in Cibus Nordic Real Estate AB (publ), Reg. No. 559135-0599 at the annual general meeting on Thursday, 15 April 2021. The voting right is exercised in accordance with the voting options marked below.

Signature by Shareholder

Name of shareholder	Personal ID/Date of birth/Reg. No.
E-mail address	Telephone number
Place and date	Signature

To vote by post – follow the instructions:

- Complete the information above.
- Select the preferred voting options below.
- If the Shareholder is a natural person who is personally exercising their postal vote, it is the Shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the Shareholder, it is the proxy who should sign. If the postal 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 postal votes by proxy. If the Shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.

Below the Shareholder may state how they wish to vote on the items contained in the proposed agenda in the notice to the general meeting. The Shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the Shareholder has not selected any of the options for an item, the vote will be considered an abstained vote for that item. If the Shareholder has stated certain instructions or conditions on the form, or has made any changes or amendments to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only 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.

The filled out and signed postal voting form, proxy form (if applicable) as well as any necessary authorisation documents, should, well in advance, be sent electronically to pia-lena.olofsson@cibusnordic.com. The filled out and signed postal voting form may also be

submitted in writing and shall in that case, together with the proxy form (if applicable) as well as any necessary authorisation documents, be sent to Cibus Nordic Real Estate AB (publ), Att: Pia-Lena Olofsson, Kungsgatan 56, SE-111 22 Stockholm, Sweden. The postal voting form must be received on Wednesday, 14 April 2021, at the latest.

A postal vote can be withdrawn up to and including Wednesday, 14 April 2021, by contacting the Cibus Nordic Real Estate AB (publ) via e-mail at pia-lena.olofsson@cibusnordic.com.

For information on how your personal data is processed, please contact Cibus Nordic Real Estate AB (publ) via e-mail at pia-lena.olofsson@cibusnordic.com.

For complete proposals on resolutions, please refer to the notice of the annual general meeting.

If there are any questions, please contact Pia-Lena Olofsson via e-mail: pia-lena.olofsson@cibusnordic.com.

Vote form

Shareholder's name: _____

Personal/corporate identity number: _____

for resolution items at the annual general meeting of Cibus Nordic Real Estate AB (publ) on 15 April 2021.

The voting options below comprise the proposals included in the notice convening the annual general meeting.

2. Election of chairman of the meeting. Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Drawing up and approval of the voting register. Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda. Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Election of one or two persons to approve the minutes. A. Marjan Dragicevic Yes <input type="checkbox"/> No <input type="checkbox"/> B. Johan Henriks, representing Länsförsäkringar Fonder Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the meeting has been duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolutions regarding: a. Adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet. Yes <input type="checkbox"/> No <input type="checkbox"/> b. Allocation of the Company's result according to the adopted balance sheet and if resolution on dividend, determination of record dates for dividend. Yes <input type="checkbox"/> No <input type="checkbox"/> c. Discharge from liability for the board members and the CEO. i. Patrick Gylling Yes <input type="checkbox"/> No <input type="checkbox"/> ii. Elisabeth Norman Yes <input type="checkbox"/> No <input type="checkbox"/> iii. Jonas Ahlblad Yes <input type="checkbox"/> No <input type="checkbox"/> iv. Johanna Skogestig Yes <input type="checkbox"/> No <input type="checkbox"/> v. Stefan Gattberg Yes <input type="checkbox"/> No <input type="checkbox"/> vi. Sverker Källgården Yes <input type="checkbox"/> No <input type="checkbox"/>

9. Determination of the number of board members and auditors and election of board members and auditors.

A. The number of ordinary board members shall be five.

Yes No

B. The number of auditors shall be one, without deputy auditors.

Yes No

Election of board members

C. Patrick Gylling Yes No

D. Elisabeth Norman Yes No

E. Jonas Ahlblad Yes No

F. Stefan Gattberg Yes No

G. Victoria Skoglund Yes No

Election of chairman of the board

H. Patrick Gylling Yes No

Election of auditor

I. KPMG AB Yes No

10. Determination of fees to the

A. Board of directors

Yes No

B. Auditor

Yes No

11. Resolution to grant the board of directors the authority to issue new shares, including with deviation from the shareholders' pre-emption rights.

Yes No

12. Resolution on warrant plan, issue of warrants and transfer of warrants.

Yes No

13. Resolution on amendment to the instruction of the nomination committee.

Yes No

14. Approval of remuneration report

Yes No

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (Completed only if the shareholder has such a wish)

Item/items (use numbering):	
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