

EXTRAORDINARY GENERAL MEETING

Minutes kept at the extraordinary general meeting in
Cibus Nordic Real Estate AB (publ), reg.no. 559135-0599,
5 May 2022, held by way of postal voting procedure.

1 § Opening of the meeting

The meeting was opened by Patrick Gylling.

2 § Election of chairman at the meeting

Pontus Enquist was elected as chairman at the meeting.

It was noted that Richard Katzman was appointed to serve as secretary of the meeting.

3 § Preparation and approval of the voting register

It was noted that the general meeting was held exclusively by way of postal voting in accordance with Section 20 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The attached list ([Appendix 1](#)) was compiled and approved as the voting register based on the received postal votes from shareholders who, in accordance with the instructions included in the notice to the meeting, exercised their right to vote at the general meeting by post.

The postal voting results of the items on the agenda covered by postal voting is attached to these minutes ([Appendix 2](#)).

4 § Approval of the agenda

It was resolved to approve the agenda as proposed in the notice to the meeting.

5 § Election of one or two persons to verify the minutes

Marjan Dragicevic was appointed to, alongside the chairman of the meeting, verify the minutes.

6 § Determination of whether the meeting has been duly convened

It was noted that notice of the meeting has been published through an announcement in the Swedish Official Gazette and on the company's website (www.cibusnordic.com). It was also noted that an announcement that the notice to the meeting has been made was published in Svenska Dagbladet.

It was thereafter found that the meeting had been duly convened.

7 § Resolution on extra dividend and determination of record dates for dividend

In accordance with the board's proposal, it was resolved to distribute dividends in the amount of EUR 0.24 per share. It was resolved that the dividend payments shall be paid monthly on eleven occasions. It was resolved that the first payment be EUR 0.04 per share, the second EUR 0.02 per share, the third EUR 0.02 per share, the fourth EUR 0.02 per share, the fifth EUR 0.02 per share, the sixth EUR 0.02 per share, the seventh EUR 0.02 per share, the eighth EUR 0.02 per share, the ninth EUR 0.02 per share, the tenth EUR 0.02 per share and EUR 0.02 per share on the eleventh occasion.

It was resolved that the record dates shall be 13 May 2022, 22 June 2022, 22 July 2022, 24 August 2022, 23

September 2022, 24 October 2022, 23 November 2022, 22 December 2022, 24 January 2023, 21 February 2023 and 24 March 2023. Expected dates of payment will be 20 May 2022, 30 June 2022, 29 July 2022, 31 August 2022, 30 September 2022, 31 October 2022, 30 November 2022, 30 December 2022, 31 January 2023, 28 February 2023 and 31 March 2023.

It was noted that this entails that the sum of the total dividend per share resolved by the extraordinary general meeting in accordance with this item, together with the dividend per share resolved by the annual general meeting 2022, amounts to EUR 0.99 per share.

Furthermore, in accordance with the board's proposal, it was resolved that should the board of directors exercise the authorisation resolved by the extraordinary general meeting pursuant to item 8 to issue new shares, at such time that the new shares are entered into the share register, at the latest, on the record date for dividend of the next partial payment in accordance with the record dates mentioned above, dividend shall be paid in such an amount that the dividend per share still amounts to the sum of the dividend per share resolved in accordance with this item and the dividend per share resolved by the annual general meeting 2022 for each partial payment, for both pre-existing shares and shares that may be issued by virtue of the authorisation. The same shall apply for shares that may be subscribed for through the exercise of warrants.

It was further resolved that remaining unappropriated earnings are carried forward to a new account.

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

It was resolved, in accordance with the board's proposal, to authorise the board of directors to, on one or more occasions, for the period until the next annual general meeting, issue new shares, with or without pre-emption rights for the shareholders. The proposal further denotes that subscription for the issued instrument can be paid for in cash, by way of set-off or in kind, or on other terms and conditions.

9 § Closing of the meeting

The chairman of the meeting declared the meeting closed.

Minutes kept by:

Richard Katzman

Chairman:

Pontus Enquist

Approved:

Marjan Dragicevic