

FORM FOR NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FOR ANNUAL GENERAL MEETING ON 20 APRIL 2023

This form must be received by the Company no later than Friday 14 April 2023.

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 12 April 2023. Instructions for this can be found in the notice convening the Annual General Meeting.

The shareholder (the "**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 20 April 2023**. 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 director, 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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	

To vote by post – follow the instructions:

- Complete the information above.
- Select the preferred voting options below (on next page).
- Print, sign and send the form in original to pia-lena.olofsson@cibusnordic.com or by post to Cibus Nordic Real Estate AB (publ), Att: Pia-Lena Olofsson, Kungsgatan 56, SE-111 22 Stockholm, Sweden.
- 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.
- Note that shareholders whose shares are nominee-registered must, in addition to giving notice of attendance, re-register the shares in their own name in order to attend the Annual General Meeting. Instructions for this can be found in the notice convening the Annual General Meeting.

In the following, 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 by the Company **no later than Friday 14 April 2023**.

If the shareholder has submitted its postal vote and subsequently participates in the Annual General Meeting in person or by proxy, the postal vote remains valid to the extent that the shareholder does not participate in a vote during the meeting or otherwise withdraws the postal vote. If the shareholder participates in a voting during the meeting, the vote cast will replace the previously submitted postal vote with respect to the relevant item(s).

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 for resolutions, please refer to the notice of the general meeting available on the Company's website, www.cibusnordic.com.

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

Form for postal voting

Shareholder's name: _____

Personal/registration number: _____

for resolution items at the Annual General Meeting of Cibus Nordic Real Estate AB (publ) on **20 April 2023**.

The voting options below comprise the proposals included in the notice convening the Annual General Meeting.

<p>2. Election of Chairman of the meeting. Fredrik Lundén Yes <input type="checkbox"/> No <input type="checkbox"/></p>																					
<p>5. Determination of whether the meeting was duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/></p>																					
<p>6. Approval of the agenda. Yes <input type="checkbox"/> No <input type="checkbox"/></p>																					
<p>9a. Resolution regarding 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"/></p>																					
<p>9b. Resolution on disposition of the Company's earnings in accordance with the adopted balance sheet, and determination of record dates in case of dividend. Yes <input type="checkbox"/> No <input type="checkbox"/></p>																					
<p>9c. Resolution regarding discharge from liability for the Board of Directors and the CEO.</p> <table><tr><td>A. Patrick Gylling (Chairman)</td><td>Yes <input type="checkbox"/></td><td>No <input type="checkbox"/></td></tr><tr><td>B. Elisabeth Norman</td><td>Yes <input type="checkbox"/></td><td>No <input type="checkbox"/></td></tr><tr><td>C. Victoria Skoglund</td><td>Yes <input type="checkbox"/></td><td>No <input type="checkbox"/></td></tr><tr><td>D. Stefan Gattberg</td><td>Yes <input type="checkbox"/></td><td>No <input type="checkbox"/></td></tr><tr><td>E. Nils Styf</td><td>Yes <input type="checkbox"/></td><td>No <input type="checkbox"/></td></tr><tr><td>F. Jonas Ahlblad (former member)</td><td>Yes <input type="checkbox"/></td><td>No <input type="checkbox"/></td></tr><tr><td>G. Sverker Källgården (CEO)</td><td>Yes <input type="checkbox"/></td><td>No <input type="checkbox"/></td></tr></table>	A. Patrick Gylling (Chairman)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	B. Elisabeth Norman	Yes <input type="checkbox"/>	No <input type="checkbox"/>	C. Victoria Skoglund	Yes <input type="checkbox"/>	No <input type="checkbox"/>	D. Stefan Gattberg	Yes <input type="checkbox"/>	No <input type="checkbox"/>	E. Nils Styf	Yes <input type="checkbox"/>	No <input type="checkbox"/>	F. Jonas Ahlblad (former member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	G. Sverker Källgården (CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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G. Sverker Källgården (CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>																			
<p>10. Determination of fees to the:</p> <p>A. Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>B. Auditor Yes <input type="checkbox"/> No <input type="checkbox"/></p>																					

11a. Determination of the number of Board of Directors and election of Board of Directors.

The number of ordinary board members shall be five.

Yes No

Election of board members:

A. Patrick Gylling Yes No

B. Elisabeth Norman Yes No

C. Victoria Skoglund Yes No

D. Stefan Gattberg Yes No

E. Nils Styf Yes No

Re-election of Chairman of the Board for the period until the next Annual General Meeting:

F. Patrick Gylling Yes No

11b. Determination of the number of auditors and election of auditors.

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

Yes No

B. Election of PricewaterhouseCoopers AB as the Company's auditor.

Yes No

12. Resolution on instruction for the Nomination Committee.

Yes No

13. Resolution on authorisation for the Board of Directors to resolve on new issue of shares.

Yes No

14. Resolution on authorisation for the Board of Directors to resolve upon acquisition and transfer of own shares.

Yes No

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

Yes No

16. Approval of remuneration report.

Yes No