RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS

ITEM 4

AGENDA

1. Opening of the Meeting.
2. Election of a Chairman for the Meeting.
3. Establishment and approval of the register of shareholders.
4. Approval of the agenda.
5. Election of one or two members to verify the minutes.
6. Determination of whether the meeting has been duly convened.
7. Statement by the CEO.
8. Presentation of the Annual Report and the Auditors' Report together with the Consolidated Financial Statement and Consolidated Auditors' Report.
9. Resolutions concerning:
   a) the adoption of the income statement and balance sheet together with the consolidated income statement and consolidated balance sheet,
   b) resolution on dispositions in respect of the company's profit or loss pursuant to the adopted balance sheet,
   c) discharge to the members of the Board and the CEO for their activities during the financial year
   9c1. Bob Persson, Chairman of the Board
   9c2. Ragnhild Backman, member of the Board
   9c3. Peter Strand, member of the Board
   9c4. Tobias Lönnevall, member of the Board
   9c5. Erika Olsén, member of the Board
   9c6 Per-Gunnar Persson, member of the Board
   9c7. Knut Rost, CEO, and
   d) the record date if the AGM approves the profit distribution proposal.
10. Determination of the number of members of the Board and deputy Board members.
11. Approval of the Board of Directors' and the auditor's remuneration.
12. Election of Chairman and members of the Board.
    a) Re-election of Bob Persson as member of the Board
    b) Re-election of Ragnhild Backman as member of the Board
    c) Re-election of Peter Strand as member of the Board
    d) Re-election of Erika Olsén as member of the Board
    e) Re-election of Per-Gunnar Persson as member of the Board
    f) Re-election of Bob Persson as Chairman of the Board
13. Election of auditors.
14. Approval of policies for remuneration and terms of employment for the members of the management team.
15. Approval of remuneration report.
16. Approval of policies regarding the composition of the Nominating Committee.
17. Resolution to authorise the Board of Directors to buy back and transfer shares of the company.
18. Resolution to authorise the Board of Directors to resolve on new share issues.
19. Other business.
20. Closing of the meeting

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Östersund, March 2024

Diös Fastigheter AB (publ)
The Board of Directors