PROXY FORM

According to Chapter 7. Section 54a of the Swedish Companies Act

The following representatives, or whoever he or she puts in his or her place, is hereby authorized to represent and vote for all the signed shares in Diös Fastigheter AB (publ), org.nr 556501-1771, at the Company's Annual General Meeting on April 16, 2024, including voting for all my/our shares in the company by postal vote.

PROXY DETAILS:

_____ _____

Name of the proxy holder: Personal identification number, proxy holder:

The representative also participates as a representative of own shares: Yes __ No __

SHAREHOLDER'S SIGNATURE:

_____ _____

Name of Shareholder: Shareholder's Personal identification no.
(Corp ID if legal entity)

_____ _____

Shareholder's signature: Clarification of signature:

Place and date: _____

Please note:

- that, in the event that the power of attorney is issued by a legal person, the power of attorney must also be attached to the power of attorney (registration certificate or equivalent) to the proof of the signatory's jurisdiction;
- that the power of attorney is valid for a maximum of one year from the date of issue; and
- that the power of attorney must necessarily be signed by the shareholder and dated.

The power of attorney and any authorization documents are sent to Diös at osa@dios.se or to the address: Diös Fastigheter AB, Annual General Meeting, Box 188, SE-831 22 Östersund, 10 April 2024 at the latest.

If the shareholder wishes to exercise the shareholder´s rights at the AGM by advance postal voting through a proxy, the power of attorney must be submitted together with the postal voting form, available through https://investors.dios.se/ by 10 April 2024 at the latest.