

NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

This form must be received by the company no later than Wednesday, 8 January 2025.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all the shareholder's shares in Cibus Nordic Real Estate AB (publ), reg. no. 559135-0599 at the extraordinary general meeting on Tuesday, 14 January 2025. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/Corporate identification number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):

I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	Email

Instructions for postal voting:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form 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 voting by post, 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 votes by post 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.
- **Please note that a shareholder whose shares are registered in the name of a bank or other nominee must register its shares in its own name to vote. Instructions regarding this are included in the notice convening the extraordinary 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 Wednesday, 8 January 2025, at the latest.

If a shareholder has submitted a postal vote and thereafter attends the general meeting in person or by proxy, the postal vote will still be valid, provided that the shareholder does not participate in a voting during the meeting or otherwise revokes the postal vote. If the shareholder chooses to participate in a voting during the meeting, the vote cast at the meeting venue will replace the previously submitted postal vote with regard to the relevant decision(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 regarding the items on the agenda, kindly refer to the notice convening the general meeting and the company's website, www.cibusnordic.com.

Vote form

Shareholder's name: _____

Personal/corporate identity number: _____

for resolution items at the extraordinary general meeting of Cibus Nordic Real Estate AB (publ) on Tuesday, 14 January 2025.

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

2. Election of chairman of the meeting. Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting register. Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the proposed agenda. Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the meeting was duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution to grant the board of directors the authority to resolve on new share issues by contribution in kind. Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution to grant the board of directors the authority to resolve on new share issues, either applying or disapplying shareholders' preferential rights. Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution on adjustment of the annual general meeting's resolution on distribution of profits. Yes <input type="checkbox"/> No <input type="checkbox"/>