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To the holders (the "Noteholders") of the medium term notes (the "MTNs") issued pursuant to the loan with no. MTN 120 (ISIN SE0013882941) (the "Loan") issued by Kungsleden AB (publ) reg. no. 556545-1217 (the "Company") under a SEK 12,000,000 framework (the "MTN Program").

Stockholm, 26 November 2024

## Results from noteholders' meeting

Nordic Trustee & Agency AB (publ) is the appointed agent under the terms and conditions in the abovementioned Loans (the "**Terms and Conditions**")

Terms defined in the Terms and Conditions shall have the same meaning when used in this notice, unless otherwise defined herein.

On 31 October 2024, a notice of second noteholders' meeting was sent to the Noteholders, regarding certain amendments of the Terms and Conditions of the Loans. The noteholders' meeting took place on 26 November 2024.

It was noted that no quorum requirement existed in respect of the Loan, given that this was a second noteholders' meeting following the first noteholders' meeting held on 31 October 2024.

At least eighty (80) per cent. of the Adjusted Loan Amount held by Noteholders voting at the Noteholders' Meeting in respect of the Loan, voted in favour of the Amendments (as defined in the notice of Noteholders' Meeting). It is therefore resolved that the Noteholders have agreed to the Amendments in respect of the Loan.

Yours sincerely,

Nordic Trustee & Agency AB (publ) as Agent