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To: Bondholders of ISIN SE0015556535 – Point Properties Portfolio 1 AB (publ) Maximum SEK 800,000,000 Senior Secured Callable Fixed Rate Bonds 2021/2024

Stockholm, 6 December 2024

Results from written procedure

Nordic Trustee & Agency AB (publ) is the appointed agent under the terms and conditions in the abovementioned bond issue (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 18 November 2024, a notice of Written Procedure was sent to the Bondholders, regarding certain amendments and waivers of the Terms and Conditions of the Bonds. The voting period expired on 5 December 2024.

A sufficient number of votes was obtained, in order to form a quorum, and at least two thirds (2/3) of the Adjusted Nominal Amount for which Bondholders were voting, voted in favour of the Request (as defined in the notice of Written Procedure). It is therefore resolved that the Bondholders have agreed to the amendments and waiver to/of the Terms and Conditions.

The amendments and waivers will become effective immediately upon satisfaction of the relevant conditions precedent (as described in the notice of Written Procedure).

Yours sincerely,

Nordic Trustee & Agency AB (publ) as Agent