

## POWER OF ATTORNEY FORM

The below proxy, or whomever he or she may appoint, is hereby appointed and authorized as proxy to vote for all the undersigned shareholder's shares in Europi Property Group AB (publ), reg.no. 559207-9692, at the annual general meeting on 30 June 2026

### Proxy

Name of the proxy	Personal identification number/date of birth
Postal address	
Postal code and city	Telephone number

### Shareholder

Name of the shareholder	Personal identification number/date of birth or corporate registration number
Place and date	Telephone number
Signature*	

\*If issued by a legal entity, the power of attorney must be signed by an authorised representative and be accompanied by a registration certificate or other documents attesting to the authority of the signatory.

**Please note that even if the shareholder intends to exercise their voting through a proxy, the shareholder shall give the company notice of their attendance as set out in the notice to the general meeting.**

**The completed power of attorney form (including attachments as applicable) shall be sent to the company well in advance of the meeting by e-mail to [emmeli@europi.se](mailto:emmeli@europi.se), or in writing at the address: Europi Property Group AB (publ), Västra Trädgårdsgatan 15, 111 53, Stockholm, together with the notification of participation. If the shareholder does not wish to exercise his or her voting right through a proxy, this form shall not be submitted.**