

Statement from the board of directors of Hemnet Group AB (publ), in accordance with chapter 18 section 4 and chapter 19 section 22 of the Swedish Companies Act

The board of directors proposes that a dividend of SEK 0.55 per share is paid to the shareholders for the financial year 2021. The record date is proposed to be May 3, 2022 and the day of payment 6 May, 2022. Furthermore, the board of directors proposes that the annual general meeting resolves to authorize the board of directors to resolve on the purchase of ordinary shares in the Company, however only to the extent that the Company's holding at no time exceeds ten percent (10%) of the total amount of shares in the Company. The board of directors also proposes that the annual general meeting resolves to authorize the board of directors to resolve on the purchase of maximum 57,200 ordinary shares in order to enable delivery of shares to the participants in the Share Savings Program 2022/2025.

The financial position of Hemnet Group AB (publ) and the Hemnet group

The financial position of Hemnet Group AB (publ) and the Hemnet group as of 31 December 2021 is presented in the annual report for the financial year 2021. Furthermore, the principles applied for valuation of assets, provisions and debt are presented in the annual report.

The defensibility of the dividend and the authorizations

According to the annual report for the financial year 2021, the Company's unrestricted equity as of the balance sheet date 31 December 2021 amounts to SEK 919.5 million. The restricted equity as of the balance sheet date 31 December 2021 amounts to SEK 77.4 million.

With reference to the above, and to other information that has come to the knowledge of the board of directors, it is the opinion of the board of directors that the proposed dividend and the proposed authorizations of the board of directors to resolve on purchases of ordinary shares in the Company are defensible with reference to the demands that the nature, scope and risks of Hemnet Group AB (publ)'s operations place on the size of the Company's and the group's equity, and the Company's and the group's consolidation needs, liquidity and position in general.

Stockholm, March 2022

Hemnet Group AB (publ)

The board of directors