

## NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

*The form shall be received by Euroclear Sweden AB (that handles the administration of the forms on behalf of Hemnet Group AB (publ)) no later than on Friday, 21 April 2023.*

The shareholder set out below (the "**Shareholder**") hereby notifies Hemnet of its participation and exercises its voting right for all of the Shareholder's shares in Hemnet Group AB (publ), Reg. No. 559088-4440, at the annual general meeting on Thursday 27 April 2023. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identification number/Registration number

**Assurance (if the undersigned is a legal representative of the Shareholder if the Shareholder 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 authorized 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

## Instructions for postal voting

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form in original to Hemnet Group AB (publ), "Årsstämma 2023", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, or by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com).
- A shareholder may also cast its postal vote electronically by verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy>.
- If the Shareholder is a natural person who is personally voting in advance, 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 postal votes 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 nominee must re-register its shares in its own name to be able to vote. Instructions regarding this are included in the notice convening the annual general meeting.

Below, the Shareholder may state how it wishes to vote on the items contained in the agenda in the notice convening the annual 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 with the same date. An incomplete or wrongfully completed form may be discarded without being considered. A shareholder who has voted in advance may also attend the meeting venue, provided that notification has been made in accordance with the instructions stated in the notice convening the annual general meeting. If a shareholder has voted in advance as well as has notified its participation to attend the annual general meeting at the meeting venue, in person or by proxy, the vote cast in advance is still valid to the extent that the shareholder does not participate in a voting procedure at the annual general meeting or otherwise withdraws the postal vote. If the shareholder chooses to participate in a voting at the annual general meeting, the vote cast will replace the previously submitted postal vote with regard to the relevant item on the agenda.

The postal voting form, as well as any necessary authorization documents, must be received by Euroclear Sweden AB no later than on Friday, 21 April 2023. A postal vote can be withdrawn up to and including Friday, 21 April 2023, by contacting Euroclear Sweden AB via e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) or by phone: +46 8-402 90 67.

For complete proposals regarding the items in the agenda, please refer to the notice convening the annual general meeting and the proposals on the company's website, <https://www.hemnetgroup.com>.

For information on how your personal data is processed, see the integrity policy that is available at Euroclears website, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

If there are any questions, please contact Euroclear Sweden AB: +46 8-402 90 67.

**Postal vote for the annual general meeting of Hemnet Group AB (publ) on 27 April 2023**

The voting options below comprise the board of directors' and the nomination committee's proposals included in the notice convening the annual general meeting and available at Hemnet's website, [www.hemnetgroup.com](http://www.hemnetgroup.com).

<b>1. Election of the chair of the annual general meeting.</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
<b>3. Approval of the agenda.</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
<b>4. Election of one or two persons to verify the minutes.</b>		
<b>4.1.</b> Jonas Bergh, representing Mäklarsamfundet Bransch i Sverige AB		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
<b>4.2.</b> Andreas Haug, representing Vor Capital LLP		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
<b>5. Determination of whether the meeting has been duly convened.</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
<b>8. Resolutions to adopt the parent company's income statement and balance sheet, as well as the consolidated income statement and the consolidated balance sheet.</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
<b>9. Presentation and resolution on approval of the board of directors' remuneration report.</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
<b>10. Resolution regarding allocation of the company's profit in accordance with the approved balance sheet and record date for dividends.</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
<b>11. Resolution to discharge the board members and the CEO from liability:</b>		
<b>11. A.</b> Håkan Erixon (chair of the board during the period 1 January – 31 August 2022)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. B.</b> Chris Caulkin (board member during the period 1 January – 31 December 2022 and chair of the board during the period 31 August – 31 December 2022)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. C.</b> Anders Edmark (board member during the period 1 January – 31 December 2022)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. D.</b> Håkan Hellström (board member during the period 1 January – 31 December 2022)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. E.</b> Nick McKittrick (board member during the period 1 January – 31 December 2022)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. F.</b> Pierre Siri (board member during the period 1 January – 31 December 2022)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. G.</b> Tracey Fellows (board member during the period 1 January – 31 December 2022)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. H.</b> Maria Redin (board member during the period 29 April – 31 December 2022)	Yes <input type="checkbox"/>	No <input type="checkbox"/>

<b>11. I. Cecilia Beck-Friis (CEO during the period 1 January – 31 December 2022)</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. A. Determination of the number of board members to be appointed by the annual general meeting.</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. B. Determination of the number of auditors and alternate auditors to be appointed by the annual general meeting.</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. A. Determination of fees to be paid to the board members.</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. B. Determination of fees to be paid to the auditors.</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Election of members of the board of directors.</b>		
<i>Proposal by the nomination committee:</i>		
<b>14. A. Anders Nilsson (new election)</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. B. Pierre Siri (re-election)</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. C. Anders Edmark (re-election)</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. D. Håkan Hellström (re-election)</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. E. Tracey Fellows (re-election)</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. F. Nick McKittrick (re-election)</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. G. Maria Redin (re-election)</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. Election of Anders Nilsson as chair of the board of directors (new election).</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>16. Election of auditors.</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>17. Resolution to grant the board of directors the authority to resolve on an issue of new shares.</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>18. Resolution on adoption of updated guidelines for remuneration to senior executives.</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>19. Resolution on (A) reduction of the share capital through cancellation of treasury shares and (B) increase of the share capital through a bonus issue.</b>		
<b>19. A. Resolution on reduction of the share capital through cancellation of treasury shares.</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>19. B. Resolution on increase of the share capital through a bonus issue.</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>20. Resolution regarding a long-term incentive program for key employees in the form of warrants and resolution regarding issue of warrants (Warrant Program 2023/2027).</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>21. Resolution regarding authorisation for the board of directors to resolve on purchases of the company's shares.</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>