

The nomination committee's proposals for decision at the annual general meeting of Hemnet Group AB (publ), 27 April 2023

The nomination committee of Hemnet Group AB (publ), consisting of Henrik Persson (General Atlantic RR B.V.), Jonas Bergh (Mäklarsamfundet Bransch i Sverige AB), Andreas Haug (Vor Capital LLP), Jonathan Schönback (Odin Fonder) jointly representing approximately 24.69 percent of the voting rights for all shares in Hemnet Group AB (publ), and Chris Caulkin (chair of the board of directors), proposes the following:

Item 1 - Election of the chair of the annual general meeting 2023

Björn Kristiansson is proposed as chair of the annual general meeting 2023.

Item 12 A - Determination of the number of board members and deputy board members

The nomination committee proposes that the number of board members elected at the annual general meeting shall be seven and that no deputy board members shall be appointed.

Item 12 B - Determination of the number of auditors and deputy auditors

The nomination committee proposes that a registered accounting firm shall be appointed as auditor and that no deputy auditors shall be appointed.

Item 13 A – Determination of fees to the board of directors

It is proposed that the following fees are paid to the board of directors:

The remuneration for board members shall amount to SEK 360,000 annually.

The remuneration for the chair of the board shall amount to SEK 875,000 annually.

Remuneration for the audit committee shall amount to SEK 80,000 annually for the members of the audit committee and SEK 155,000 for the chair of the audit committee.

Remuneration for the work on the remuneration committee shall be SEK 80,000 annually for members, as well as for the chair of the remuneration committee.

Item 13 B – Determination of fees to the auditor

It is proposed that fees are paid to the company's auditors upon approval of their invoices.

Item 14 - Election of board members

The nomination committee proposes that the following board members are elected for the period until the end of the next annual general meeting:

Anders Nilsson (new election)

Pierre Siri (re-election)

Anders Edmark (re-election)

Håkan Hellström (re-election)

Tracey Fellows (re-election)

Nick McKittrick (re-election)

Maria Redin (re- election)

Anders Nilsson has many years of experience from executive and leading positions within Swedish consumer-oriented, technology-driven and public companies. Anders Nilsson was most recently CEO of Com Hem AB and then of Tele2 AB, in connection with the merger of the two companies, between the years 2014 and 2020. Anders is independent in relation to Hemnet and its management as well as in relation to major shareholders.

The board member Chris Caulkin has declined re-election.

Item 15 - Election of chair of the board of directors

The nomination committee proposes that Anders Nilsson is elected as chair of the board of directors.

Item 16 - Election of auditor

Based on the audit committee's recommendation it is proposed that Ernst & Young Aktiebolag is elected as auditor for the period until the end of the next annual general meeting. Subject to the approval by the general meeting of the nomination committee's proposal, Ernst & Young Aktiebolag has informed that authorised public accountant Anna Svanberg will continue as auditor-in-charge.

Other

Information regarding all board members, the nomination committee's evaluation of each proposed board member's independence, the nomination committee's statement and information regarding the proposed auditor may be found on the company's website, www.hemnetgroup.com, and will be sent, free of charge, to the shareholders who request the company to do so.

Stockholm, March 2023
The nomination committee of Hemnet Group AB (publ)