

## **Hemnet Group AB (publ) – Proposal by the Board of Directors for a resolution on (A) a reduction of the share capital through cancellation of treasury shares and (B) an increase of the share capital through a bonus issue (item 18)**

### **A. Reduction of the share capital through cancellation of treasury shares**

The Board of Directors proposes that the Annual General Meeting resolves to reduce the company's share capital by an amount of SEK 2,396,005.372114 through the cancellation of the 2,940,218 treasury ordinary shares repurchased by the company under its share buy-back program as of 23 March 2026. The reduction amount shall be allocated to unrestricted equity.

The resolution to reduce the share capital under this item (A) may be carried out without obtaining an authorisation from the Swedish Companies Registration Office (Sw. *Bolagsverket*) since the company simultaneously carries out a bonus issue pursuant to item (B) below in an amount corresponding to the amount by which the share capital is reduced as set out above. Combined, these measures entail that neither the company's restricted equity nor its share capital is reduced.

### **B. Increase of the share capital through a bonus issue**

For the purpose of restoring the share capital following the proposed reduction of the share capital as set out under item (A) above, the Board of Directors proposes that the Annual General Meeting simultaneously resolves to increase the share capital by way of a bonus issue with an amount of SEK 2,396,005.372114, which corresponds to the amount by which the share capital is reduced through the cancellation of treasury ordinary shares, as set out under item (A) above. The bonus issue shall be carried out without the issuance of new ordinary shares, by transferring the amount from unrestricted equity.

The Board of Directors proposes that the Annual General Meeting resolves on the matters set out in items (A) and (B) above as one joint resolution.

The CEO, or the person appointed by the CEO, shall be authorised to make such minor adjustments to the resolution of the General Meeting as may prove necessary in connection with the registration with the Swedish Companies Registration Office or Euroclear Sweden AB, or due to any other statutory or regulatory requirements.

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For a resolution to be valid, the proposal must be supported by at least two-thirds (2/3) of both the votes cast, and the shares represented at the General Meeting.

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Stockholm, March 2026  
Hemnet Group AB (publ)  
The Board of Directors