

The Nomination Committee's proposal for resolutions at the Annual General Meeting of Hemnet Group AB (publ) on 8 May 2026

The Nomination Committee of Hemnet Group AB (publ), consisting of Andreas Haug, nominated by Vor Capital LLP (Chair), Jonas Bergh, nominated by Mäklarsamfundet Bransch i Sverige AB, Sussi Kwart, nominated by Handelsbanken Fonder, and Andreas Wollheim, nominated by SEB Funds, who together represent approximately 26.5 percent of the voting rights for all shares in Hemnet Group AB (publ), and Anders Nilsson (Chair of the Board of Directors) serving as a co-opted member, proposes the following:

Item 1 - Election of Chair of the Annual General Meeting

It is proposed that attorney-at-law Tilda Rosengren shall be elected as Chair of the 2026 Annual General Meeting.

Item 12 A - Determination of the number of board members

It is proposed that the number of board members elected by the General Meeting shall be eight and that no deputy board members shall be appointed.

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

It is proposed 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 to the board members shall amount to SEK 500,000 per year.

The remuneration to the Chair of the Board of Directors shall amount to SEK 1,200,000 per year.

The remuneration to the members of the Audit Committee shall amount to SEK 125,000 per year, and SEK 250,000 per year shall be paid to the Chair of the Audit Committee.

The remuneration to the members of the Remuneration Committee and to the Chair of the Remuneration Committee shall amount to SEK 90,000 per year.

Item 13 B - Determination of fees to the auditor

It is proposed that the auditor's fees shall be paid in accordance with approved invoices.

Item 14 - Election of board members

For the period until the next Annual General Meeting, it is proposed that the following board members are elected:

Anders Nilsson (re-election)
Anders Edmark (re-election)
Tracey Fellows (re-election)
Sandra Gadd (re-election)
Maria Hedengren (re-election)
Håkan Hellström (re-election)
Nick McKittrick (re-election)
Fredrik Strömsten (new election)

Board member Rasmus Järborg has declined re-election.

Item 15 - Election of Chair of the Board of Directors

It is proposed that Anders Nilsson is re-elected as Chair of the Board of Directors.

Item 16 - Election of auditor

In accordance with the recommendation of the Audit Committee, Ernst & Young Aktiebolag is proposed as auditor for the period until the next Annual General Meeting. Provided that the Annual General Meeting resolves in accordance with the Nomination Committee's proposal, Ernst & Young Aktiebolag has informed that the authorised public accountant Jakob Grunditz will be appointed as the auditor in charge.

Other matters

Information regarding all proposed board members, the assessment of each proposed board member's independence, the Nomination Committee's reasoned statement and information regarding the proposed auditor, is available on the company's website, www.hemnetgroup.com, and will be sent free of charge to shareholders who request the company to do so.

Stockholm, March 2026
Hemnet Group AB (publ)
The Nomination Committee