EXTRAORDINARY GENERAL MEETING 2026

Minutes kept at the Extraordinary General Meeting of
Hemnet Group AB (publ), Reg. No. 559088-4440,
on 2 September 2026 in Stockholm

§ 1 Opening of the meeting and election of the Chair of the Extraordinary General Meeting.

The General Meeting was opened by the Chair of the Board of Directors, Anders Nilsson.

At the proposal of the Board of Directors, attorney (Sw. *advokat*) Tilda Rosengren was elected as Chair of the General Meeting. It was noted that the General Counsel of Hemnet Group AB (publ), Anna Forsebäck, was appointed to keep the minutes of the General Meeting.

It was noted that shareholders, in addition to being physically present at the Extraordinary General Meeting, have been able to exercise their voting rights at the Extraordinary General Meeting through postal voting in advance, in accordance with Chapter 7 Section 4 a of the Swedish Companies Act (Sw. *aktiebolagslagen 2005:551*) and Hemnet's articles of association.

The General Meeting approved that a number of guests would attend the General Meeting as observers.

§ 2 Preparation and approval of the voting register.

A list of present shareholders was prepared, including shareholders who have chosen to exercise their voting rights at the General Meeting through postal voting, in accordance with Appendix 1. The list was approved as the voting register for the General Meeting.

It was noted that shareholders representing 50,387,976 shares and votes, corresponding to approximately 54.400 percent of all shares and 56.104 percent of all outstanding votes in the company, were represented at the General Meeting.

§ 3 Approval of the agenda.

It was resolved to approve the proposed agenda which was included in the notice to the General Meeting.

§ 4 Election of one or two persons to verify the minutes.

Oskar Öholm, representing Mäklarsamfundet Bransch i Sverige AB, and Andreas Haug, representing Vor Capital LLP, were elected to, alongside the Chair, verify the minutes.

§ 5 Determination of whether the meeting has been duly convened.

It was noted that the notice of the General Meeting had been published on the company's website on 7 August 2026 and in the Swedish Official Gazette (Sw. *Post- och Inrikes Tidningar*) on 12 August 2026, and that an announcement that the notice had been issued had been published in Svenska Dagbladet on 12 August 2026.

It was thereafter determined that the General Meeting had been duly convened.

§ 6 Determination of the number of board members.

Andreas Haug, representing Vor Capital LLP, presented the background to the proposals from Vor Capital LLP, Sprints Capital Management Ltd and Mäklarsamfundet Bransch i Sverige AB (the "**Larger Shareholders**") with respect to items 6 through 8 on the agenda.

Sussi Kvart, in her capacity as member of the Nomination Committee and proxy of Handelsbanken Fonder, presented her views against the proposed composition of the Board of Directors in the Larger Shareholders' proposal and criticised the fact that the proposal had been submitted without being prepared by the Nomination Committee, and proposed, through the presentation of a counterproposal, that the Board of Directors shall consist of five (5) directors with no deputy directors.

Swedbank Robur, through its proxy Celia Grip, criticised the fact that the proposal had been submitted without being prepared by the Nomination Committee.

Mäklarsamfundet Bransch i Sverige AB, through its proxy Oskar Öholm, emphasised Mäklarsamfundet Bransch i Sverige AB's support for the proposed composition of the Board of Directors as set out in the Larger Shareholders' proposal and presented the considerations underlying the proposal.

Handelsbanken Fonder, through its proxy Sussi Kvart, requested voting.

It was noted that, following a vote by show of hands regarding Handelsbanken Fonder’s proposal that the Board of Directors should consist of five (5) directors and no deputy directors, only Handelsbanken Fonder and Swedbank Robur voted in favour of Handelsbanken Fonder’s proposal. Accordingly, it was determined that more than half of the votes cast were in favour of the Larger Shareholders’ proposal that the Board of Directors shall consist of seven (7) directors and no deputy directors.

The meeting resolved, in accordance with the Larger Shareholders' proposal, that the Board of Directors shall consist of seven (7) directors with no deputy directors.

§ 7 Election of members of the Board of Directors.

The meeting resolved, for the period until the end of the next Annual General Meeting and in accordance with the Larger Shareholders' proposal, to elect Henrik Lönnevi, Stefan Öberg and Catharina Lager Sundberg as new members of the Board of Directors.

It was noted that the company's Board of Directors thereby consists of Henrik Lönnevi (newly elected), Anders Edmark, Sandra Gadd, Håkan Hellström, Fredrik Strömsten, Catharina Lager Sundberg (newly elected) and Stefan Öberg (newly elected) for the period until the end of the next Annual General Meeting.

It was noted that the board members Anders Nilsson, Tracey Fellows, Maria Hedengren and Nick McKittrick have informed the company that they resign as board members in connection with the Extraordinary General Meeting.

§ 8 Election of Chair of the Board of Directors.

The Extraordinary General Meeting resolved, in accordance with the Larger Shareholders' proposal, to elect Henrik Lönnevi as new Chair of the Board of Directors.

§ 9 Closing of the meeting.

It was concluded that all items on the agenda for the Extraordinary General Meeting had been addressed, after which the meeting was declared closed.

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Keeper of the minutes:

Anna Forsebäck

Approved:

Tilda Rosengren

Oskar Öholm

Andreas Haug

Hemnet Group AB (publ) – Voting register at the Extraordinary General Meeting 2026

In the minutes from the Extraordinary General Meeting on 2 September 2026, the voting register at the meeting (Appendix 1) has been omitted.