NOTICE OF ATTENDANCE AND FORM FOR POSTAL VOTING

The form must be received by Euroclear Sweden AB (which administers the forms on behalf of Nivika Fastigheter AB (publ)) no later than June 22, 2026.

The shareholder listed below hereby notifies and exercises their voting rights in respect of all their shares in Nivika Fastigheter AB (publ), company registration number 556735-3809, at the Extraordinary General Meeting on June 26, 2026. Voting rights are exercised in the manner indicated by the marked response options below.

Shareholder	**Personal identity number/company registration number**

Declaration (if the signatory is a representative of a shareholder that is a legal entity): The undersigned is a board member, CEO or authorised signatory of the shareholder and hereby certifies that I am authorised to cast this postal vote on behalf of the shareholder and that the content of the postal vote is in accordance with the shareholder's decision.

Declaration (if the signatory represents the shareholder by power of attorney): I, the undersigned, certify that the attached power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature	
Printed name	
Telephone number	**Email**

Instructions for postal voting

- Please complete all the details above.
- Tick the relevant options below.
- Print, sign and send the form to Nivika Fastigheter AB (publ), “Extraordinary General Meeting”, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm. Completed and signed forms may also be submitted electronically and should then be sent by email to GeneralMeetingService@euroclear.com. Shareholders may also cast postal votes electronically by verifying their identity using BankID via Euroclear Sweden AB’s website, https://www.euroclear.com/sweden/generalmeetings/.
- If the shareholder is a natural person casting a postal vote in person, the shareholder must sign in the *‘Signature’* box above. If the postal vote is cast by a proxy on behalf of a shareholder, the proxy must sign. If the postal vote is cast by a representative of a legal entity, the representative must sign.
- If a shareholder votes by post through a proxy, a signed and dated proxy form must be enclosed with the postal voting form. Proxy forms in Swedish and English are available to download from the company’s website, www.nivika.se. Proxy forms can also be obtained from the company in Värnamo or ordered by contacting Euroclear Sweden AB using the contact details below. For legal entities, a certified copy of the certificate of registration or equivalent authorisation document for the legal entity must be enclosed. The certificate of registration and the proxy form must not be more than one year old. However, the proxy form may specify a longer period of validity (though not exceeding five years from the date of issue).
- **Please note that a shareholder whose shares are held in a nominee’s name must register the shares in their own name in order to vote.** Instructions on this are provided in the notice to the meeting.

The shareholder may not provide any instructions other than to tick one of the specified options below for each item on the form. If the shareholder wishes to abstain from voting on any matter, please do not tick any option. If the shareholder has included special instructions or conditions on the form, or has altered or added to the pre-printed text, the vote (i.e. the postal vote in its entirety) will be invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms bear the same date, only the form that was received by Euroclear Sweden AB last will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

The postal voting form, together with any attached authorisation documents, must be received by Euroclear Sweden AB no later than June 22, 2026. A postal vote may be withdrawn up to and including June 22, 2026 by contacting Euroclear Sweden AB via email at GeneralMeetingService@euroclear.com (with the reference “Nivika Fastigheter Extraordinary General Meeting”) or by post to Nivika Fastigheter AB (publ), “Extraordinary General Meeting”, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm.

For the full proposals for resolutions, please see the notice and other meeting documents on the company's website, www.nivika.se.

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear's website: https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

EXTRAORDINARY GENERAL MEETING OF NIVIKA FASTIGHETER AB (PUBL) ON JUNE 26, 2026

The response options below relate to the proposed resolutions put forward by the Board of Directors as set out in the notice of the meeting.

RESOLUTION		
2. Election of the Chair at the meeting	**Yes**	**No**
4. Approval of the agenda	**Yes**	**No**
6. Determination of whether the meeting has been duly convened	**Yes**	**No**
7. Resolution regarding reduction of the share capital by cancellation of repurchased own shares and increase of the share capital through a bonus issue	**Yes**	**No**