

## REGISTRATION AND ADVANCE VOTING

***The registration must be received by K-Fast Holding AB no later than 13 May 2026. Please note the separate registration on the last page for those who wish to participate in the study visit on May 20, starting at 1:00 p.m. CEST.***

***The undersigned shareholder hereby exercises his/her/its voting rights at the Annual General Meeting (“AGM”) in K-Fast Holding AB (publ), Corp. ID No. 556827-0390, on 20 May 2026. Votes are cast according to the marked answer options below.***

Name of the shareholder	Personal identification number / Corporate ID number
Date	Daytime telephone number
Signature	Printed name

If the form is completed by a legal entity, the form shall be signed by the authorized signatory/signatories, and a copy of the certificate of incorporation, or equivalent authorization documentation for foreign legal entities, must be attached.

The form and any authorization documents shall be sent to K-Fast Holding AB, FAO: Camilla Wiksten, Bultvägen 7, SE-281 43 Hässleholm, Sweden, or by email to [ir@k-fastigheter.se](mailto:ir@k-fastigheter.se). The form must have been received by K-Fast Holding AB by no later than Wednesday 13 May 2026.

The shareholder may only vote by selecting one of the pre-printed voting options. If the shareholder has not selected any option under a specific question, the shareholder shall be deemed to have abstained from voting on the matter. For complete information about the proposed resolutions, please refer to the Notice convening the Annual General Meeting on the company’s website, [www.k-fastigheter.se](http://www.k-fastigheter.se). If you have any questions, please contact Anders Antonsson by email at [anders.antonsson@k-fastigheter.se](mailto:anders.antonsson@k-fastigheter.se) or on tel. +46 10 204 85 35.

Please note that submission of this form corresponds to registration of attendance at the AGM. It is a pre-requisite for a postal ballot to be accepted that the shareholder exercising their voting rights is included in the share register on the record date of the AGM. Shareholders whose shares are nominee-registered must temporarily re-register their shares under their own name with Euroclear Sweden AB. Shareholders seeking such registration must notify their nominee of their intention in good time.

The postal ballot form can be revoked by sending a written notice to K-Fast Holding AB at the above address or by email at [ir@k-fastigheter.se](mailto:ir@k-fastigheter.se), by no later than Wednesday 13 May 2026.



Name of the shareholder	Personal / Corporate ID number
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The following votes are cast by the above shareholder for the resolutions proposed at the Annual AGM on 20 May 2026 in K-Fast Holding AB (publ), corporate identity no. 556827-0390, in accordance with the proposed resolutions, where applicable, indicated in the Notice convening the AGM (the "Notice").

2. Election of Chair of the Annual General Meeting The Nomination Committee proposes that Erik Selin is elected Chair of the AGM.	Yes	No
5. Determining whether the AGM has been duly convened	Yes	No
6. Approval of the agenda	Yes	No
8.a. Resolution regarding adoption of the Income Statement and Balance Sheet and Consolidated Income Statement, Consolidated Balance Sheet and Auditor's Report on the Consolidated Financial Statements	Yes	No
8.b. Resolution regarding allocation of profit or loss in accordance with the adopted Balance Sheet	Yes	No
8.c. Resolution regarding discharge from liability for Board members and the CEO	Yes	No
9. Determining the number of Board members to be elected The Nomination Committee proposes that the Board comprise seven (7) Board members.	Yes	No
10. Determining the number of Auditors The Nomination Committee proposes that a registered audit firm be appointed as Auditor.	Yes	No
11. Resolution on remuneration to Board members and Auditors The Nomination Committee proposes that a fee of SEK 200,000 be paid for the period until the next AGM for each Board member who is not an employee of the company, with the exception of Erik Selin. For Erik Selin, it is proposed that no fee be paid. The fee proposal also includes compensation for any work on committees and subcommittees.  The Nomination Committee proposes that the fee to the company's auditor be paid according to an approved invoice.	Yes	No
<i>The decision points continue on the next page.</i>		



Name of the shareholder	Personal / Corporate identity no.
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<p>12. Election of Board members and Chairman Nomination Committee's proposals:</p> <p>11.i. Re-election of Erik Selin as Chairman</p> <p>11.ii. Re-election of Jacob Karlsson</p> <p>11.iii. Re-election of Christian Karlsson</p> <p>11.iv. Re-election of Sara Mindus</p> <p>11.v. Re-election of Jesper Mårtensson</p> <p>11.vi. Re-election of Ulf Johansson</p> <p>11. vii. Election of Andreas Lenander</p>	<p>Yes      No</p> <p>Yes      No</p> <p>Yes      No</p> <p>Yes      No</p> <p>Yes      No</p> <p>Yes      No</p> <p>Yes      No</p>
<p>13. Election of Auditor</p> <p>The Nomination Committee proposes that the Annual General Meeting re-elect Ernst &amp; Young AB as the company's auditor for the period until the end of the next Annual General Meeting. Ernst &amp; Young AB has informed that authorized public accountant Peter von Knorring will be appointed as the auditor in charge if Ernst &amp; Young AB is re-elected as the auditor. The Nomination Committee's proposal is recommended by the company's audit committee</p>	<p>Yes      No</p>
<p>14. Approval of the remuneration report See the Board's proposal in the Notice.</p>	<p>Yes      No</p>
<p>15. Resolution regarding authorizing the Board to resolve to issue new shares See the Board's proposal in the Notice.</p>	<p>Yes      No</p>
<p>16. Resolution regarding authorizing the Board to repurchase treasury shares See the Board's proposal in the Notice.</p>	<p>Yes      No</p>

### Processing of personal data

For information about how the company processes personal data in connection with the AGM, please refer to the privacy policy on [www.k-fastigheter.se/integritetspolicy](http://www.k-fastigheter.se/integritetspolicy) (section F.3.a)



**The undersigned shareholder hereby registers for a study visit on 20 May 2026 at K-Fastigheter's production facility at Cementvägen 15 in Finja, from 1 p.m. to 3 p.m. CEST.**

Name of the shareholder	Daytime telephone number
Email	
The visit takes place in an industrial environment with safety regulations and certain physical limitations. Please let us know if there are any circumstances we need to be aware of to facilitate your visit.	

By registering for the study visit, you agree to your personal data being collected for the purpose of managing bookings and implementation.

