

Minutes kept at the Extraordinary General Meeting of Logistea AB, reg. no 556627-6241, on Friday 14 July 2023 at 10.00-10.14 in Stockholm.

1 OPENING OF THE MEETING (AGENDA ITEM 1)

Niklas Zuckerman, CEO of Logistea, who had been appointed by the board of directors to open the meeting, welcomed the shareholders and others present and declared the Extraordinary General Meeting opened.

2 ELECTION OF CHAIRMAN OF THE MEETING (AGENDA ITEM 2)

The general meeting elected Niklas Zuckerman as chairman of the meeting. The chairman informed the meeting that Michela Westin, General Counsel of Logistea, had been asked to keep today's minutes.

It was noted that the board of directors had resolved that the shareholders may also exercise their voting rights at the Extraordinary General Meeting by postal voting in advance, in accordance with the provisions of Logistea's articles of association.

3 PREPARATION AND APPROVAL OF THE VOTING LIST (AGENDA ITEM 3)

The general meeting resolved that the list which had been drawn up regarding shareholders who had given notice to attend and were present at the Extraordinary General Meeting including shareholders who had cast postal votes, would be used as voting list for the meeting, [Appendix 1](#).

4 APPROVAL OF THE AGENDA (AGENDA ITEM 4)

The general meeting approved the agenda proposed by the board of directors, which had been included in the notice to the meeting, [Appendix 2](#).

5 ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES (AGENDA ITEM 5)

The general meeting elected Jenny Wärmé, representing Slättö, to verify the minutes in addition to the chairman.

6 DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENEED (AGENDA ITEM 6)

It was noted that notice to the meeting had been made in accordance with the provisions in the Swedish Companies Act and the articles of association.

The general meeting resolved to approve the notice procedures and declared the meeting duly convened.

7 DETERMINATION OF THE NUMBER OF DIRECTORS OF THE BOARD (AGENDA ITEM 7)

The general meeting resolved, in accordance with Slättö's proposal, that the board of directors, for the period until the end of the next Annual General Meeting, shall consist of six directors elected by the general meeting, with no deputies.

8 ELECTION OF A NEW DIRECTOR OF THE BOARD (AGENDA ITEM 8)

The general meeting resolved, in accordance with Slättö's proposal, to elect Erik Dansbo as new board member. Following the resolution, the board of directors consist of Patrik Tillman (chairman), Sanja Batljan, Erik Dansbo, Jonas Grandér, Stefan Hansson and Anneli Lindblom.

9 DETERMINATION OF REMUNERATION TO THE NEW DIRECTOR OF THE BOARD (AGENDA ITEM 9)

The general meeting resolved that remuneration to Erik Dansbo shall be paid by SEK 160,000 for the period until the end of the next Annual General Meeting, i.e., the same amount that was resolved to be paid to each of the board members at the Annual General Meeting 2023.

10 CLOSING OF THE MEETING (AGENDA ITEM 10)

The chairman declared the Extraordinary General Meeting closed.

At the minutes:

Michela Westin

Approved:

Niklas Zuckerman

Jenny Wärmé



Press Release
21 June 2023 13:00:00 CEST

Notice to Extraordinary General Meeting of Logistea AB

The shareholders in Logistea AB, reg. no 556627-6241, are hereby given notice to the Extraordinary General Meeting that will be held on Friday 14 July 2023 at 10.00 a.m. CEST at the company's office, Ingemar Bergmans gata 4, Stockholm. Registration begins at 9.30 a.m. CEST.

The board of directors has resolved that shareholders may also exercise their voting right at the Extraordinary General Meeting by postal voting pursuant to the provisions in the articles of association of Logistea.

Right to attend and notice etc.

Shareholders wishing to attend the Extraordinary General Meeting *shall* be entered as shareholder in the share register kept by Euroclear Sweden AB concerning the circumstances on Thursday 6 July 2023, and

shall give notice of their attendance to the company no later than Monday 10 July 2023.

Notice may be given by e-mail to ursula.sorqvist@cederquist.se, by post to Advokatfirman Cederquist, P.O. Box 1670, SE-111 96 Stockholm, Sweden, Att: Ursula Sörqvist (mark the envelope with "Logistea AB, EGM 2023"), or by phone +46 (0)8 522 065 34 on weekdays between 9.00 a.m. and 4.00 p.m. CEST. When giving notice, please state your name or company name, address, telephone number, personal identification number or company registration number, and any assistants at the Extraordinary General Meeting, if applicable.

Shareholders who wish to use the possibility of postal voting shall do that in accordance with the instructions under the heading "*Participation through postal voting*" below. Such postal voting does not require any further notice of attendance, unless you as a shareholder wish to participate in person at the general meeting.

Nominee-registered shares

To be entitled to attend the meeting, shareholders whose shares are nominee-registered must, in addition to giving notice to the meeting, register such shares in their own names so that the shareholder is recorded in the preparation of the share register concerning the circumstances on Thursday 6 July 2023. Such registration may be temporary (so called voting right registration) and request for such registration shall be made to the nominee in accordance with the nominee's routines in such time in advance as decided by the nominee. Voting right registrations effected no later than the second banking day after 6 July 2023 will be considered in the preparation of the share register.

Proxy etc.

Shareholders who wish to attend the meeting venue in person or through a proxy representative are entitled to bring one or two assistants. Shareholders who wish to bring assistants shall state this in connection with the notice of attendance. Shareholders represented by a proxy shall issue a written and dated power of attorney for the proxy. If the power of attorney is issued by a legal entity, a copy of a certificate of incorporation, or if such document does not exist, a

corresponding authorisation document shall be enclosed. In order to facilitate the registration at the meeting, the power of attorney and certificate of incorporation and other documents of authority should be provided to and received by the company at the address stated above no later than 10 July 2023. A proxy form is available on the company's website, www.logistea.se.

Participation through postal voting

A designated form shall be used for postal voting. The form is available on Logistea's website, www.logistea.se.

Completed and signed postal voting form shall be received by Logistea no later than Monday 10 July 2023. The completed and signed form shall be sent by post to Advokatfirman Cederquist, P.O. Box 1670, SE-111 96 Stockholm, Sweden, Att: Ursula Sörqvist (mark the envelope with "Logistea AB, EGM 2023"), or by e-mail to ursula.sorqvist@cederquist.se.

The shareholder may not provide special instructions or conditions in the voting form. If so, the vote (i.e. the postal vote in its entirety) is invalid. Further instructions and conditions are included in the postal voting form.

If a shareholder casts a postal vote through proxy, a written and dated power of attorney signed by the shareholder shall be enclosed with the postal voting form. The proxy form is available at Logistea's website, www.logistea.se. If the shareholder is a legal entity, a certificate of incorporation or a corresponding authorisation document shall be enclosed with the form.

Please note that shareholders who wish to attend the meeting venue in person or through a proxy representative, shall notify the company in accordance with the instructions under the heading "*Right to attend and notice etc.*" above. This means that a notification only by postal voting is not sufficient for those who wish to attend the meeting venue.

Proposed agenda

1. Opening of the meeting.
2. Election of chairman of the meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of one or two persons to verify the minutes.
6. Determination of whether the meeting has been duly convened.
7. Determination of the number of directors of the board.
8. Election of a new director of the board.
9. Determination of remuneration to the new director of the board.
10. Closing of the meeting.

Proposed resolutions

Determination of the number of directors of the board, item 7

Slättö, with a shareholding through one of its funds, of 2,790,033 ordinary shares of class A and 24,091,425 ordinary shares of class B, corresponding to 19.3 percent of the share capital and 21.8 percent of the votes in Logistea (see Logistea's press release on 19 June 2023) has proposed that the board of directors, for the period until the end of the next Annual General Meeting, shall comprise of six (6) ordinary members with no deputies.

Election of a new director of the board, item 8

Slättö has proposed that Erik Dansbo shall be elected as new member of the board of directors of Logistea for the period until the end of the next Annual General Meeting. If the general meeting resolves in accordance with the proposal, the board of directors will, for the period until the end of the next Annual General Meeting, comprise of Patrik Tillman, Sanja Batljan, Jonas Grandér, Stefan Hansson, Anneli Lindblom and Erik Dansbo.

Erik Dansbo was born in 1980 and has a degree in economics from the Stockholm School of Economics. Erik Dansbo is currently CIO and partner at Slättö Förvaltning and board member of companies within the same sphere. Previous experience includes, among others, roles as partner at Cushman & Wakefield Sverige and Catella Corporate Finance as well as investment analyst at Areim. Erik Dansbo is assessed to be independent in relation to the company and its management, but not in relation to major shareholders. Erik Dansbo does not own any shares in Logistea at the time of issuing this notice, but is a partner and CIO at Slättö that owns 2,790,033 ordinary shares of class A and 24,091,425 ordinary shares of class B in Logistea through one of its funds.

Determination of remuneration to the new director of the board, item 9

Provided that the general meeting resolves to elect Erik Dansbo as a new member of the board of directors in accordance with item 8 above, Slättö proposes that the general meeting resolves that remuneration to Erik Dansbo shall be paid by SEK 160,000 for the period until the end of the next Annual General Meeting, i.e., the same amount that was resolved to be paid to each of the board members at the Annual General Meeting 2023.

Authorisation

The CEO, or anyone appointed by the CEO, shall be authorised to make the minor adjustments in the meeting's resolutions that may be required in connection with registration at the Swedish Companies Registration Office or due to other formal requirements.

Number of shares and votes

As of the date of this notice, the total number of shares in the company is 139,470,079, of which 11,024,035 are ordinary shares of class A with one vote per share and 128,446,044 are ordinary shares of class B with one-tenth of a vote per share. The total number of votes amounts to 23,868,639.4. At the time of issuing this notice, the company held no shares in treasury.

Right to information

The board of directors and the CEO shall, if any shareholder so requests and the board of directors believes that it can be done without material harm to the company, at the general meeting provide information regarding circumstances that may affect the assessment of an item on the agenda.

Personal data processing

For information on how personal data is processed, please see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Stockholm in June 2023**Logistea AB (publ)****The board of directors****For further information, please contact**

Michela Westin, General Counsel Logistea

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About Logistea AB (publ)

Logistea is a Swedish real estate company focusing on warehousing, logistic and light industrial properties. The company's shares are listed on Nasdaq Stockholm with the short names LOGI A and LOGI B. For more information: www.logistea.se

Attachments

[Notice to Extraordinary General Meeting of Logistea AB](#)