

## **NOTICE OF ANNUAL GENERAL MEETING IN HOST PROPERTY AB (PUBL)**

The shareholders in Host Property AB (publ), reg. no. 556987-4158 (the “**Company**”), are hereby convened to the annual general meeting on Friday, 27 May 2022, at 10.00 am at Nybrogatan 17, 114 39 Stockholm, Sweden.

### **Right of attendance**

Shareholders who wish to participate at the annual general meeting must be registered in the share register kept by the board of directors of the Company on the date of the annual general meeting.

### **Proxy**

Shareholders represented by proxy must submit a dated proxy. If the proxy is executed by a legal person, a certified copy of the certificate of registration or equivalent must be attached. The proxy may not be valid for a period longer than one year from its issuance. The original proxy and certificate of registration should be submitted to the Company by post at the address mentioned above in due time prior to the general meeting. The Company provides a form of proxy at request and it is also available at the Company’s website, <https://flyingelephant.com/host>.

### **Proposed agenda**

1. Opening of the general meeting and election of chairman of the general meeting
2. Preparation and approval of the voting list
3. Election of one or two persons to verify the minutes
4. Determination as to whether the meeting has been duly convened
5. Approval of the agenda
6. Presentation of the annual report and the auditor’s report
7. Resolutions on:
  - a) the adoption of the income statement and the balance sheet,
  - b) allocation of the Company’s result according to the adopted balance sheet, and
  - c) discharge from liability for each of the members of the board of directors and the managing director
8. Determination of remuneration to the board of directors and the auditor
9. Election of
  - a) members of the board of directors, and
  - b) auditors
10. Closing of the general meeting

### **Proposals to resolutions**

#### *Item 7.b – Allocation of the Company’s result according to the adopted balance sheet*

The board proposes that no dividend is paid for the financial year of 2021 and that the Company’s result is balanced in a new account.

#### *Item 8 - Determination of remuneration to the board of directors and the auditor*

The Company's shareholder proposes that no remuneration shall be paid to the directors affiliated to the Flying Elephant Group, and a SEK 100 000 is paid to the external director. The auditor's remuneration shall be paid according to current account.

*Item 9.a – Election of members of the board of directors*

The Company's shareholder proposes that the number of members of the board of directors shall be three and that no deputy members shall be appointed.

The Company's shareholder further proposes that the board members Anders Moe, Eiliv Bugge Fougner and Simen Haare are re-elected for the period until the end of the next annual general meeting.

*Item 9.b – Election of auditors*

The Company's shareholder proposes that the number of auditors shall be one, without a deputy auditor.

The Company's shareholder further proposes re-election of the current auditor, the auditing company Ernst & Young AB, for the period until the end of the next annual general meeting. The auditing company has announced that the authorized accountant Linda Sallander will be the principal auditor.

**Information at the annual general meeting**

The board of directors and the managing director shall, upon request by any shareholder and where the board of directors determines that it can be done without material harm to the Company, provide information of circumstances which may affect the assessment of a matter on the agenda, circumstances which may affect the assessment of the Company's or a subsidiary's financial position and the Company's relationship to other group companies.

**Documentation**

The annual report and the auditor's report as well as other documents according to the Swedish Companies Act will be held available at the Company not later than three weeks before the meeting. The documents will also be available on the Company's website, <https://flyingelephant.com/host> and will be sent, without charge, to shareholders who so request and inform the Company of their postal address. The documents will also be held available at the annual general meeting.

Oslo in April 2022

**Host Property AB (publ)**

***The board of directors***