Minutes kept at the extraordinary general meeting of Cibus Real Estate AB (publ), reg. no. 559135-0599, held on Thursday 11 June 2026 in Stockholm.

**1 Opening of the meeting**

The meeting was opened by the chair of the board, Stefan Gattberg.

**2 Election of chair of the meeting**

The meeting resolved to elect Ebba Meyer-Lie as chair of the meeting.

It was noted that Leo Mileblad had been assigned to keep the minutes at the meeting.

The meeting resolved that certain persons who are not shareholders were allowed to attend the meeting as guests.

The chair of the meeting concluded that, among others, the following documents were presented at the meeting: the board's complete proposals, the board's statement under Chapter 12, Section 7 and under Chapter 14, Section 8 of the Swedish Companies Act, the auditor's statement in accordance with Chapter 12, Section 7 and under Chapter 14, Section 8 of the Swedish Companies Act.

**3 Preparation and approval of voting list**

The meeting resolved to adopt the voting list established based on the registration list and received postal votes as the voting list for the meeting, Appendix 1.

**4 Election of one or two persons to approve the minutes**

The meeting resolved to elect Johannes Wingborg to approve the minutes.

**5 Examination of whether the meeting has been duly convened**

It was noted that the Notice to attend the meeting had been announced in the Swedish Official Gazette (Sw. *Post- och Inrikes Tidningar*) on Wednesday 13 May 2026 and made available on the Company's website from Friday 8 May 2026, and that the issuance of the Notice was announced in Svenska Dagbladet on Wednesday 13 May 2026.

It was concluded that the meeting had been duly convened.

**6 Approval of the proposed agenda**

The meeting resolved to approve the agenda proposed in the notice of the meeting.

**7 Resolution on amendment of the articles of association**

The meeting resolved, in accordance with the board's proposal, to adopt new articles of association in accordance with Appendix 2.

It was noted that the resolution was passed with the required majority, i.e. by shareholders representing at least two thirds of both the votes cast and the shares represented at the meeting.

**8 Resolution on bonus issue**

The meeting resolved, in accordance with the board's proposal, on a bonus issue in accordance with Appendix 3.

**9 Resolution on warrant plan, issue of warrants of series 2026/2029 and transfer of warrants of series 2026/2029**

The meeting resolved, in accordance with the board's proposal, on a warrant plan, issue of warrants of series 2026/2029 and transfer of warrants of series 2026/2029, in accordance with Appendix 4.

It was noted that the resolution was passed with the required majority, i.e. by shareholders representing at least nine tenths of both the votes cast and the shares represented at the meeting.

**10 Closure of the meeting**

The chair declared the meeting closed.

*At the minutes:*

*Leo Mileblad*

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Leo Mileblad

*Approved:*

| | |
|---|---|
| *Ebba Meyer-Lie* | *Johannes Wingborg* |
| Ebba Meyer-Lie | Johannes Wingborg |