

Annual General Meeting

SEE Residential A/S

The general meeting will be held at Scandic Sydhavnen, Sydhavns Plads 15, 2450 København SV

Friday 30th of May 2025 at 11.30am

The agenda

A. Election of Chairman of the general meeting

B. Organization of the general meeting will be in English

The Board of Directors proposes that this general meeting be held in English with the possibility for interpretation to and from Danish as well as also speaking Danish.

C. Submission of the annual report for adoption

The shareholders can receive the Annual Report beforehand by contacting CEO of SEE Residential A/S, Henrik Deigaard at +45 6120 6936 or at hd@seeresidential.com

D. Decision on appropriation of profit or loss as recorded in the adopted Annual Report

The board proposes that no dividend is paid.

E. Decision on calculation method of the company's share price

The board proposes that the current calculation method is maintained.

F. A decision on discharge.

The Board of Directors proposes that discharge be granted to the Board of Directors and the management.

G. Election of board of directors

According to the new Articles of Associations which states in Article 8 to consist of three members who is appointed for a year at a time. The board suggest re-election of the current board members:

- Lyubomir Mladenov, Chairman
- Helle Lund Bjerre, Board member
- Henrik Deigaard, Board member and CEO

H. Appointment of an auditor

The board proposes to re-elect:

Crowe Statsautoriseret Revisionsinteressentskab v.m.b.a.
Rygaards Allé 104
2900 Hellerup

I. Proposal to amend the company's articles of association §2.4. Registration of shares in the Company's register of shareholders

Proposal to amend the company's articles of association §2.4., which concerns the registration of the company's shareholders.

The wording of the articles of association is proposed to be amended to read:

Capital shares must be registered in the name of the capital owner and are registered in the Company's register of shareholders, which is kept by Computershare A/S, cvr. 27088899.

J. Any other business

Adoption requirements

Authorization, adoption, and election under agenda items A to H items shall be by simple majority of votes.

The shareholders may vote by post, i.e., vote in writing, before the general meeting is held. Furthermore, voting rights may be exercised through a power of attorney who shall present a written and dated proxy.

Attend the General meeting

To attend the general meeting shareholders must request admission no later than three days before the general meeting, for him/her- self and his/her adviser(s), if any.

Request admission to the General Meeting please contact:

Henrik Deigaard, CEO
Tel. +45 6120 6936 or at hd@seeresidential.com