

*The English text is an unofficial translation of the Swedish original. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.*

## **Item 15 of the agenda to Heimstaden AB's (publ) annual general meeting on 8 April 2021**

### **Adjusted proposal on election of auditors pursuant to item 15**

Due to internal changes at Ernst & Young Aktiebolag, the proposal on election of auditors in item 15 of the notice is adjusted to have the following wording (using the same definitions as in the notice).

The board of directors proposes for the time until the end of the next annual general meeting, on re-election of the registered accounting firm Ernst & Young Aktiebolag and election of authorised accountant Jonas Svensson, at Ernst & Young Aktiebolag, as the auditors of the Company.

Ernst & Young Aktiebolag has informed that in the event that the accounting firm is elected, Peter von Knorring will continue to be the auditor in charge.

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Malmö in March 2021

**Heimstaden AB (publ)**

*The board of directors*