



Auditor's report pursuant to Chapter 8, Section 54 of the Swedish Companies Act (2005:551) regarding whether the guidelines for remuneration to senior executives adopted by the annual general meeting of shareholders have been complied with

To the annual general meeting of shareholders in Akademiska Hus AB (publ), Corporate identity no. 556459-9156

We have reviewed whether the Board of Directors and the Chief Executive Officer of Akademiska Hus AB have, for the year 2023, complied with the guidelines for remuneration to senior executives adopted by the annual general meeting of shareholders on 26 April 2023 and the annual general meeting of shareholders on 28 April 2022.

Responsibilities of the Board of Directors and the Chief Executive Officer

The Board of Directors and the Chief Executive Officer are responsible for compliance with the guidelines and for such internal control as the Board of Directors and the Chief Executive Officer determine is necessary to ensure compliance with the guidelines.

Auditor's responsibility

Our responsibility is to provide the annual general meeting of shareholders with an opinion, based on our review, as to whether the guidelines adopted by the annual general meeting of shareholders have been complied with. We conducted our review in accordance with FAR recommendation RevR 8 *Audit of remuneration to senior executives in some public limited companies*. This recommendation requires that we comply with ethical requirements and plan and perform the review to obtain reasonable assurance that the guidelines adopted by the annual general meeting of shareholders have, in all material aspects, been complied with. The firm applies International Standard on Quality Management 1, which requires the firm to design, implement and operate a system of quality management including guidelines or procedures regarding compliance with ethical requirements, professional standards and applicable legal and regulatory requirements.

We are independent of Akademiska Hus AB in accordance with professional ethics for accountants in Sweden and have otherwise fulfilled our ethical responsibilities in accordance with these requirements.

The review included the company's organisation for and documentation of matters pertaining to remuneration of senior executives, new resolutions regarding remuneration and a selection of payments made to senior executives during the financial year. The auditor chooses what procedures are to be performed, in part by assessing the risk of the guidelines not being followed in all material aspects. In making this risk assessment, the auditor considers the elements of internal control relevant to compliance with the guidelines, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

We believe that our review provides a reasonable basis for our opinion below.

Opinion

In our opinion, the Board of Directors and the Chief Executive Officer of Akademiska Hus AB have, for the year 2023, complied with the guidelines for remuneration to senior executives adopted by the annual general meeting of shareholders on 26 April 2023 and the annual general meeting of shareholders on 28 April 2022.

Stockholm, on the date shown by my electronic signature Öhrlings
PricewaterhouseCoopers AB

Helena Ehrenborg
Authorised Public Accountant

Participants

ÖHRLINGS PRICEWATERHOUSECOOPERS AB 556029-6740 Sverige

Signed with Swedish BankID

Name returned from Swedish BankID: Helena Sigrid Elisabet
Ehrenborg

Helena Ehrenborg
Authorised Public Accountant

14 March 2024 13:28:02 UTC

Date

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Reviewer

Helene Ahlberg

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