

Annual General Meeting

Sofia Residential A/S

The general meeting will be held with personal attendance on

Tuesday 30 May 2023 at 09.30am

at

Business Centre Raadhuspladsen

Raadhuspladsen 16

1550 Copenhagen

The agenda

- A Election of Chairmann of the General Assembly**
The board proposes Kim Oestergaard from the Lawfirm Nielsen & Oestergaard.
- B Organization of the General Assembly 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 Statement of the activities of the Company during the past financial year.**
- D Submission of the annual report for adoption**
The shareholders can receive the Financial Statement beforehand by contacting CEO of Sofia Residential A/S, Jens Kindberg at +45 2612 0004 or at jens@sofiaresidential.com
- E Decision on appropriation of profit or loss as recorded in the adopted annual report**
The board proposes that no dividend is paid
- F A decision on discharge.**
The Board of Directors proposes that discharge be granted to the Board of Directors and the Executive Board
- G New Articles of Associations**
The Board proposes new articles of Associations, among changes are:
- The possibility of warrants is removed.
 - New General meetings will be published on the website.
 - Danish version is deleted of the articles of Association.
- The shareholders can receive the new proposed Articles of Associations beforehand by contacting CEO of Sofia Residential A/S, Jens Kindberg at +45 2612 0004 or at jens@sofiaresidential.com

H Election of board of directors

According to the new Articles of Associations which states in Article 8 to consist of 3 members who is appointed for a year at a time. The board suggest reelection of the entire board:

- Georgi Kirov, Chairman of the Board
- Majbritt Stabell Christensen
- Henrik Deigaard

This means that there are no other available positions as described in Article 8 in the Articles of Associations.

I Appointment of an auditor

The board proposes to reelect:

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

J Consideration of any proposals from shareholders

Proposal from Shareholders will be circulated beforehand.

K Any other business

Adoption requirements

Authorization, adoption, and election under agenda items A to J 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.

Please note that the Board of Directors has received Power of Attorney to ensure that item A to J is accepted on the General Assembly.

Shareholder information

At the time of the general meeting, the company's total share capital amounts to 10,092,827 shares and nominally DKK 1,009,282,70

Attend the General Assembly

Any shareholder holding shares in the Company on the record date, cf. below, in accordance with the applicable requirements may attend general meetings provided the shareholder, against presentation of appropriate identification and no later than Thursday the 25th before the general meeting, has requested admission for him/her- self and his/her adviser(s), if any.

Request participation in the General Assembly please contact:

Bente Jensen - bj@advn.dk
Advokatfirmaet Nielsen and Østergaard

www.advn.dk

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