

Press release | May 14, 2024

Bulletin from Annehem's Annual General Meeting on 14 May 2024

At the Annual General Meeting of Annehem Fastigheter AB (publ) today, the shareholders resolved on the following resolutions. The Annual General Meeting was conducted with the physical presence of shareholders and with the possibility for shareholders to exercise their voting rights through advance voting (postal voting).

The Annual General Meeting resolved to re-elect Pia Andersson, Karin Ebbinghaus, Henrik Saxborn, Jesper Göransson, Anders Hylén and Lars Ljungälv as Board members and to re-elect Henrik Saxborn as Chairman of the Board. The Annual General Meeting also resolved that Board fees, including remuneration for committee work, shall amount to a maximum of SEK 1,470,000.

The Annual General Meeting further resolved to authorize the Board of Directors to resolve on a new issue of Class B shares to such an extent that it corresponds to a dilution amounting to a maximum of 10 percent of the number of shares outstanding at the time of the Annual General Meeting's resolution on authorization, calculated after full utilization of the issue authorization.

The Annual General Meeting also resolved to authorize the Board of Directors to resolve on the acquisition of a maximum of so many own class B shares that the company's holding at any time does not exceed 10 percent of all shares in the company. Furthermore, it was resolved to authorize the Board of Directors to decide on the transfer of own Class B shares.

Additional information from the Annual General Meeting

Complete proposals regarding the Annual General Meeting's resolutions as described above are available on www.annehem.se. The minutes from the Annual General Meeting will also be available on www.annehem.se no later than two weeks after the Annual General Meeting.

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About Annehem Fastigheter

Annehem Fastigheter is a growth-driven property company specializing in commercial, community service and residential properties in the Nordic growth regions of Stockholm, Skåne, Gothenburg and Helsinki. The property portfolio in Annehem Fastigheter consists of 27 investment properties with a value of SEK 4,688.7 million and a lettable area of 207 thousand sqm as of March 31, 2024. The Company is listed on Nasdaq Stockholm since December 2020 with the ticker ANNE B and have a Nasdaq Green Designation since May 2022. For more information, please visit Annehem's website www.annehem.se.