

## Bulletin from Annhem Fastigheter's Extraordinary General Meeting on 17 January 2024

**At the Extraordinary General Meeting of Annhem Fastigheter AB (publ) today, it was resolved on an issue authorization as described below. The Extraordinary 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 General Meeting resolved in accordance with the Board of Director's proposal to authorize the Board of Directors to, on one or more occasions, during the period until the next Annual General Meeting, resolve on issues of new class A shares and/or class B shares with pre-emption rights for the company's existing shareholders. The company's share capital and number of shares may, by virtue of the authorization, be increased with an amount and number, respectively, that falls within the limits of the, at any time registered, articles of association.

### **Additional information from the Extraordinary General Meeting**

Complete proposals regarding the Extraordinary General Meeting's resolutions as described above are available on [www.annhem.se](http://www.annhem.se). The minutes from the Extraordinary General Meeting will also be available on [www.annhem.se](http://www.annhem.se) no later than two weeks after the Extraordinary General Meeting.

For further information please contact:

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### **About Annhem Fastigheter**

Annhem Fastigheter is a growth-driven property company specializing in commercial, community service and residential properties in the Nordic growth regions of Stockholm, Skåne, Gothenburg, Helsinki and Oslo. The property portfolio in Annhem Fastigheter consists of 26 investment properties with a value of SEK 4,237.8 million and a lettable area of 198 thousand sqm as of 30 September 2023. 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 Annhem's website [www.annhem.se](http://www.annhem.se).