

Press release | May 14, 2025

Bulletin from Annhem's Annual General Meeting on 14 May 2025

At the Annual General Meeting of Annhem Fastigheter AB (publ) today, the shareholders resolved on the following main 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, Jesper Göransson, Anders Hylén, Lars Ljungälv and Henrik Saxborn 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 1,490,000. KPMG AB was re-elected as the company's auditor until the end of the next Annual General Meeting and shall be paid in accordance with approved invoices.

The Annual General Meeting further resolved to authorise 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 per cent of the number of shares outstanding at the time of the Annual General Meeting's resolution on authorisation, calculated after full utilization of the issue authorisation.

The Annual General Meeting also resolved to authorise the Board of Directors to resolve to repurchase as many own Class B shares as may be purchased without the company's holding at any time exceeding 10 per cent of the total number of shares in the company. Furthermore, it was resolved to authorise 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.annhem.se. The minutes from the Annual General Meeting will also be available on www.annhem.se no later than two weeks after the Annual General Meeting.

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About Annhem Fastigheter

Annhem Fastigheter is a growth company specializing in sustainable commercial, community service and residential in the Nordic growth regions of Stockholm, Skåne, Gothenburg and Helsinki. The property portfolio in Annhem Fastigheter consists of 28 investment properties with a value of SEK 5 086.9 million and a lettable area of 215 thousand sqm as of March 31, 2025. The Company has been listed on Nasdaq Stockholm since December 2020 with the ticker ANNE B and has a Nasdaq Green Equity Designation since May 2022. For more information, please visit Annhem's website www.annhem.se.