

Press release | Stockholm 2021-05-19

Bulletin from Annhem's annual general meeting on 19 May 2021

At the annual general meeting in Annhem Fastigheter AB (publ) today, the below resolutions were made. Due to the extraordinary situation as a result of the COVID-19 pandemic, the annual general meeting was carried out through postal voting only, without any physical attendance.

The annual general meeting resolved to re-elect Göran Grosskopf, Pia Andersson, Karin Ebbinghaus, Jesper Göransson, Anders Hylén and Lars Ljungälv as board members and to elect Axel Granlund as board member as well as to re-elect Göran Grosskopf as chairman of the board of directors. The annual general meeting also resolved that the fees to the board of directors, including compensation for committee work, shall amount to maximum SEK 1,300,000.

The annual general meeting resolved to amend the Articles of Association to enable collection of powers of attorney and postal voting at general meetings.

Further, the annual general meeting resolved to authorise the board of directors to resolve to issue new B shares to such an extent that it corresponds to a dilution of maximum 10 percent, based on the number of shares that are outstanding at the time of the annual general meeting's resolution on the authorisation, after full exercise of the authorisation.

The annual general meeting also resolved to authorise the board of directors to resolve to repurchase as many own 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. Further, it was resolved to authorise the board of directors to resolve to transfer (sell) own B shares.

Additional information from the annual general meeting

Complete proposals regarding the resolutions by the annual general meeting in accordance with the above are available at www.annhem.se. Minutes from the annual general meeting will be made available at www.annhem.se no later than two weeks after the annual general meeting.

About Annhem Fastigheter

Annhem Fastigheter is a growth-driven property company specialising 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 23 investment properties with a value of SEK 3,537 million and a lettable area of 189 thousand sqm. The company is listed on Nasdaq Stockholm since December 2020 with the ticker ANNE B. For more information, please visit our website www.annhem.se.