

Press release, 06/04/2017

Annual General Meeting in Atrium Ljungberg on 5 April 2017

At the Annual General Meeting in Atrium Ljungberg held on 5 April 2017 it was resolved to adopt the Annual Report for the financial year 2016. It was also resolved to discharge the members of the Board of Directors and the CEO from liability in respect of the financial year 2016.

The General Meeting resolved on a dividend to the shareholders in the amount of SEK 3.95 per share. The record date for the distribution is 7 April 2017. The dividend is expected to be paid via Euroclear Sweden AB on 12 April 2017.

The General Meeting resolved that the Board of Directors for the period until the end of next Annual General Meeting shall consist of six ordinary members without deputy members. It was resolved to re-elect the following members of the Board of Directors: Johan Ljungberg, Simon de Château, Sune Dahlqvist, Hanna Graflund Sleyman, Anna Hallberg and Erik Langby. Johan Ljungberg was re-elected as Chairman of the Board of Directors.

It was also resolved that the fees for the Board of Directors shall be in total SEK 1,400,000 of which SEK 400,000 shall be allocated to the Chairman and SEK 200,000 to each of the other members of the Board of Directors. The auditors shall be paid in accordance with approved invoices.

The following persons will constitute the Nomination Committee for the Annual General Meeting 2018: Per-Erik Hasselberg (representing the Holmström family), Lars Ericson (representing Konsumentföreningen Stockholm), Hans Hedström (representing Carnegie Fonder), Johan Ljungberg (representing the Ljungberg family) and Ilkka Tomperi (representing Ömsesidiga arbetspensionsförsäkringsbolaget Varma).

The Annual General Meeting approved the Board of Directors' proposal for Guidelines for remuneration of the Senior Executives of the Company.

The Annual General Meeting resolved to authorize the Board of Directors during the period until the next Annual General Meeting, to resolve on share issues in kind of a maximum of 13,300,000 Class B shares, corresponding to a dilution of approximately 10.0 per cent of the share capital and approximately 7.9 per cent of the votes.

The Annual General Meeting also resolved to authorize the Board of Directors, during the period until the next Annual General Meeting, to resolve on repurchasing so many Class B shares that the Company's holding at no time exceeds 10 per cent of all shares in the Company.

Nacka, 06/04/2017

Atrium Ljungberg AB (publ)

Board of directors

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Atrium Ljungberg is one of Sweden's biggest listed property companies. We are located in growth markets in Stockholm, Uppsala, Malmö and Gothenburg. Our focus is on owning, developing and managing primarily retail and office property in order to create exciting urban environments that are sustainable in the long run, attractive over time and have space for education, culture, services and housing. The total letting area is over one million square metres, distributed among around fifty properties and valued at SEK 36 billion. The retail hubs draw 60 million customers and visitors on an annual basis and the areas include more than 30,000 workers and students as well as 1,000 residents. Atrium Ljungberg is listed on the NASDAQ Stockholm Large Cap list. Find out more at www.al.se