

Press release, 28/03/2019

Annual General Meeting in Atrium Ljungberg AB on 27 March 2019

At the Annual General Meeting in Atrium Ljungberg held on 27 March 2019 it was resolved to adopt the Annual Report for the financial year 2018. It was also resolved to discharge the members of the Board of Directors and the CEO from liability in respect of the financial year 2018.

The General Meeting resolved on a dividend to the shareholders in the amount of SEK 4.85 per share. The record date for the distribution is 29 March 2019. The dividend is expected to be paid via Euroclear Sweden AB on 3 April 2019.

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. It was resolved to re-elect the following members of the Board of Directors: Johan Ljungberg, Simon de Château, Anna Hallberg, Erik Langby and Sara Laurell. Conny Fogelström was elected new member of the Board of Directors. Sune Dahlqvist has declined re-election. 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 1,540,000 of which SEK 440,000 shall be allocated to the Chairman and SEK 220,000 to each of the other members of the Board of Directors. The auditors shall be paid in accordance with approved invoices.

The General Meeting resolved to elect Öhrlings PricewaterhouseCoopers AB as the auditor of the Company for the time until the end of the Annual General Meeting held in 2023. The audit firm has informed the Company that the authorized public accountant Helena Ehrenborg will be appointed as the principal auditor.

The following persons will constitute the Nomination Committee for the Annual General Meeting 2020: 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. Furthermore, the General Meeting resolved to authorize the Board of Directors until the next Annual General Meeting, to resolve on the transfer of own Class B shares. Transfers may be conducted on or outside Nasdaq Stockholm, including a right to resolve upon deviations

from the shareholders' preferential rights. The transfer of shares outside Nasdaq Stockholm shall be made at a price in cash or value in property received that in all material respect corresponds to the share price at the time of the transfer of the Class B shares in the Company.

Nacka, 28 March 2019
Atrium Ljungberg AB (publ)
The Board of Directors

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Atrium Ljungberg is one of Sweden's biggest listed property companies. We own, develop and manage properties in growth markets in Stockholm, Gothenburg, Malmö and Uppsala. Our focus is to develop attractive urban environments for offices and retail, supplemented with residential, culture, service and education. The total letting area is approximately one million square metres, distributed among around fifty properties and valued at SEK 45 billion. Our retail hubs draw 60 million visitors on an annual basis and our areas include more than 30,000 workers and students as well as 1,000 residents. Our project portfolio will enable us to invest the equivalent of approximately SEK 21 billion in the future. Atrium Ljungberg is listed as ATRLJ-B.ST on the NASDAQ Stockholm Large Cap list. Find out more at www.al.se