

Press release, 25/03/2020

Annual General Meeting in Atrium Ljungberg AB on 25 March 2020

At the Annual General Meeting in Atrium Ljungberg held on 25 March 2020 it was resolved to adopt the Annual Report for the financial year 2019. It was also resolved to discharge the members of the Board of Directors and the CEO from liability in respect of the financial year 2019.

The General Meeting resolved on a dividend to the shareholders in the amount of SEK 5.00 per share. The record date for the distribution is 27 March 2020. The dividend is expected to be paid via Euroclear Sweden AB on 1 April 2020.

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, Conny Fogelström, Erik Langby and Sara Laurell. Gunilla Berg was elected new member of the Board of Directors. Johan Ljungberg was re-elected as Chairman of the Board of Directors.

The following persons will constitute the Nomination Committee for the Annual General Meeting 2021: Per-Erik Hasselberg (appointed by the Holmström family), Lars Ericson (appointed by Konsumentföreningen Stockholm), Hans Hedström (appointed by Carnegie Fonder), Johan Ljungberg (appointed by the Ljungberg family) and Ilkka Tomperi (appointed by 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 13.3 million 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 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.

The Annual General Meeting also resolved that § 9, second paragraph of the Articles of Association should read as follows: "In order to participate in the General Meeting, shareholders must register with the Company no later than the date specified in the notice to convene the Meeting."

Nacka, 25 March 2020
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 49 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 32 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