



VICTORIA PARK®

Press release, 24 April 2018

## Annual General Meeting of Victoria Park 2018

Victoria Park AB (publ) held an Annual General Meeting ("AGM") on April 24th in Malmö.

### **Dividend**

The AGM resolved that a dividend, for the financial year of 2017, shall be paid in the amount of SEK 0.40 per common share, in total SEK 97,149,725 and of SEK 20 per preferred share, in total SEK 20,640,940.

The record date for dividend for common shares will be April 26th, 2018 and dividends will be sent by Euroclear Sweden AB on May 2nd, 2018

The dividend for preferred shares will be divided into four disbursements of SEK 5 each. The record date for the dividends will be June 29th, 2018, September 28th 2018, December 28th 2018 and March 29th 2019 and dividends are estimated to be sent by Euroclear Sweden AB on July 4th, 2018, October 3rd 2018, January 4th 2019 and April 3rd 2019.

### **Resolution on discharge from liability for the Board Members and the CEO**

The AGM resolved to discharge the Board Members and the CEO from liability for the financial year of 2017.

### **The Board of Directors and auditor**

The Board Members Henrik Bonde, Greg Dingizian, Pia Kinhult, Sofia Ljungdahl, Anders Pettersson, Lennart Sten och Isabelle Wikner were re-elected. Peter Strand was newly elected to Board Member and Chairman of the Board. As auditor Öhrlings PricewaterhouseCoopers AB was re-elected. Mats Åkerlund will continue as principle auditor.

The AGM resolved that remuneration to the Board of Directors will be SEK 300,000 to the Chairman of the Board and SEK 150,000 each to the other Board Members. In case the Board of Directors establishes a separate Audit Committee, remuneration will be SEK 50,000 for the Chairman of the Audit Committee and SEK 25,000 to other members of the Audit Committee, In case the Board of Directors establishes a separate Remuneration Committee, remuneration will be SEK 30,000 to the Chairman of the Remuneration Committee and SEK 15,000 to the other members of the Remuneration Committee,

The AGM resolved that remuneration the auditor will be paid according to approved invoicing.

### **Resolution on authorisation for the Board of Directors to issue shares**

The AGM resolved on the following. The Board of Directors is authorized to issue new shares, on one or more occasions prior to the next AGM, with or without regard to shareholders' pre-emption rights. The payment of issued shares may be in cash, by non-cash consideration, by set-off or otherwise subject to terms and conditions stated in The Swedish Companies Act, chapter 2 section 5, second paragraph, points 1-3 and 5. The number of shares to be issued pursuant to the authorization shall be limited to 10 per cent of the shares from time to time outstanding. A new issue adopted in virtue of the authorisation, shall take place at market conditions and shall be carried out as part of



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the financing of acquisitions of real property or companies that own real property, to capitalize the company before or after such acquisitions or to enable value creating investments.

**Authorization of the Board of Directors to acquire and transfer own shares**

The AGM resolved on the following. The Board of Directors is authorized to resolve, on one or more occasions prior to the next AGM, on acquisition or transfer of own shares.

Acquisition may be made (i) by an offer to all shareholders at a price equivalent to the stock quote when the offer is announced or (ii) by way of acquisition on Nasdaq Stockholm at a price within the price interval prevailing from time to time. The maximum number of shares to be acquired shall be such that the company's holding from time to time does not exceed one tenth of all shares in the company. Acquisition may regard preferred shares or common shares of class A or class B, or a combination of these share classes, with a division between these share classes as decided by the Board of Directors.

Transfer may take place on Nasdaq Stockholm, with preference given to shareholders or, with deviation from the shareholders' pre-emption rights, to third parties. The payment for the transferred shares may be made in cash, by non-cash consideration, by set-off or otherwise subject to terms and conditions. Transfers may only be made with the number of shares the company from time to time holds. Transfers on Nasdaq Stockholm shall be made at a price within the prevailing price interval of Nasdaq Stockholm, i.e. the interval between the highest bid price and lowest ask price.

The purpose of the authorization is to improve the company's capital structure and to enable the transfer of shares in connection with financing of possible acquisitions.

**Other resolutions**

Besides the above mentioned, the AGM resolved on principles for the Nominations Committee and guidelines for the remuneration of senior executives. The proposal for issue of warrants was withdrawn by the board of directors.

**For further information, please contact**

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*Victoria Park AB (publ) is a listed property company, which, through long-term management and social responsibility for more attractive living, creates value in an expanding property portfolio in growth districts in Sweden.*

*Victoria Park's property portfolio amounts to 1,083,000 square metres, comprising 13,725 flats, with a market value of SEK 16.2 Bn. The shares in Victoria Park are listed for trading on Nasdaq Stockholm Mid Cap.*

**Victoria Park AB (publ)**

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