

Decisions at Eastnine's Annual General Meeting 2023

At Eastnine's Annual General Meeting (AGM) on 3 May 2023, decisions were made on, among other things, dividend, Board of Directors, as well as to authorize the Board of Directors to resolve on transfer and acquisition of own shares, and to resolve on new share issue.

Resolution of the AGM (in summary):

The Board members and the CEO were discharged from liability for the financial year 2022.

The AGM decided that the Board of Directors shall consist of six (6) members. Liselotte Hjorth, Peter Elam Håkansson, Christian Hermelin, Ylva Sarby Westman and Peter Wågström were re-elected as Board members and Hanna Loikkanen was elected as new Board member. Liselotte Hjorth was re-elected Chairman of the Board. Remuneration to the Chairman of the Board was set at SEK 800,000 and to other members of the Board SEK 400,000 per Board member. There shall be no additional remuneration for any committee work.

The registered auditing firm KPMG, with the authorized auditor Peter Dahllöf as auditor in charge, was re-elected as auditor. Fees shall be paid to the auditor based on approved invoices.

The AGM approved the Board of Directors' remuneration report for the financial year 2022.

The AGM adopted the parent company income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet for the Eastnine group for 2022.

Dividend to the shareholders shall be paid in an amount corresponding to SEK 3.40 per share. The dividend is distributed on four payment occasions of SEK 0.85 per share and dividend occasion. Dividend record dates are Friday 5 May 2023, Tuesday 22 August 2023, Tuesday 14 November 2023 and Tuesday 23 January 2024. Dividends are expected to be paid through Euroclear Sweden on



Wednesday 10 May 2023, Friday 25 August 2023, Friday 17 November 2023, and Friday 26 January 2024 respectively.

The AGM authorized the Board of Directors to, on one or several occasions until the next AGM, resolve on transfer and acquisition of own shares. Transfer of own shares may be made on Nasdaq Stockholm or otherwise. Acquisition of own shares may be made on Nasdaq Stockholm or in accordance with an offer to all shareholders and may amount to a maximum of so many shares that the company's holding of own shares at any time does not exceed 10 per cent of all shares in the company.

The Board of Directors was authorized to, on one or several occasions until the next AGM, with or without deviation from the shareholders' preferential right, resolve on new issues of shares corresponding to not more than 10 per cent of the company's share capital.

Eastnine AB (publ)

For more information contact:

Kestutis Sasnauskas, CEO, +46 8 505 97 700

Britt-Marie Nyman, CFO and deputy CEO, +46 70 224 29 35

Eastnine AB is a Swedish real estate company with a property value of EUR 590m and a long-term net asset value of EUR 475m as of 31 March 2023. Eastnine's vision is to create and provide the best venues where ideas can flow, people meet, and successful business can be developed. Eastnine's business concept is to be the leading long-term provider of modern and sustainable office and logistics premises in prime locations in selected markets in the Baltics and Poland. Eastnine is listed on Nasdaq Stockholm Mid Cap, sector Real Estate.