

## **PRESS RELEASE**

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# **Resolutions by Faberge's Annual General Meeting on 29 March 2022**

**At Faberge AB's Annual General Meeting on 29 March 2023, the meeting fixed the Board's dividend proposal for 2022 at SEK 2.40 per share, to be paid on four occasions (SEK 0.60 per share on each occasion). Furthermore, it was decided that the record date for receiving the dividend will be 31 March 2023, 30 June 2023, 2 October 2023 and 8 January 2024, which means that payment is expected to be issued by Euroclear Sweden AB on 5 April 2023, 5 July 2023, 5 October 2023 and on 11 January 2024.**

The Annual General Meeting decided to re-election of Board members Anette Asklin, Mattias Johansson, Märtha Josefsson, Jan Litborn, Stina Lindh Hök, Lennart Mauritzson and Anne Årenby. Jan Litborn was re-elected Chairman of the Board.

The AGM resolved to appoint auditing firm Deloitte AB as the company's auditors, with authorised public accountant Peter Ekberg as Auditor-In-Charge.

Furthermore, the AGM determined that Board fees will be paid in a total amount of SEK 2,525,000, to be distributed as follows: SEK 600,000 to the Chairman of the Board and SEK 255,000 to the other six Board members; SEK 220,000 as remuneration for work in the Audit Committee with SEK 110,000 to be distributed to the chairman of the committee and SEK 55,000 each to two members, and SEK 175,000 as remuneration for work in the Remuneration Committee, with SEK 80,000 to the chairman of the committee and SEK 47,500 each to two members. Audit fees are to be paid in accordance with approved invoices.



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The Annual General Meeting resolved that the composition of the Nominating Committee for 2024 should be according to the Nominating Committee's proposal, that is that a committee should be appointed no later than six months prior to the 2024 AGM, and that representatives of the four largest shareholders should be offered a seat.

The Annual General Meeting approved the Board's principles for remuneration and other terms of employment for management. The remuneration report was approved.

The Annual General Meeting resolved to grant the Board authorisation, for a period lasting no longer than until the next Annual General Meeting, on one or more occasions, to decide on the acquisition and transfer of the company's own shares. Acquisitions may be made of so many shares that the company's holdings amount to a maximum of the number of shares that at each point in time corresponds to 10 percent of all the company's issued shares.

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*With a focus on commercial properties, Faberge develops attractive locations in the Stockholm area. We are a proactive partner that puts people front and centre. Our innovative, responsible and flexible ethos enables companies, locations and our city to develop and thrive. We take a long-term approach in our perspective and ownership. We know that when we create sustainably, we also create value. The Faberge share is listed on Nasdaq Stockholm, in the Large Cap segment. For further information, please visit us at [www.faberge.com](http://www.faberge.com).*