



Faberge AB (publ)

PRESS RELEASE

9 April 2024, 16:45 CET

Resolutions by Faberge's Annual General Meeting on 9 April 2024

At Faberge AB's Annual General Meeting on 9 April 2024, the meeting fixed the Board's dividend proposal for 2023 at SEK 1.80 per share, to be paid on four occasions (SEK 0.45 per share on each occasion). Furthermore, it was decided that the record date for receiving the dividend will be 11 April 2024, 2 July 2024, 4 October 2024 and 8 January 2025, which means that payment is expected to be issued by Euroclear Sweden AB on 16 April 2024, 5 July 2024, 9 October 2024 and on 13 January 2025.

The Annual General Meeting decided to re-election of Board members Anette Asklin, Mattias Johansson, Märtha Josefsson, Jan Litborn, Lennart Mauritzson and new election of Bent Oustad and Sofia Watt. Jan Litborn was re-elected Chairman of the Board.

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

Furthermore, the AGM determined that Board fees will be paid in a total amount of SEK 2,660,000, to be distributed as follows: SEK 625,000 to the Chairman of the Board and SEK 265,000 to the other six Board members; SEK 260,000 as remuneration for work in the Audit Committee with SEK 130,000 to be distributed to the chairman of the committee and SEK 65,000 each to two members, and SEK 185,000 as remuneration for work in the Remuneration Committee, with SEK 85,000 to the



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.



Faberge AB (publ)

chairman of the committee and SEK 50,000 each to two members. Audit fees are to be paid in accordance with approved invoices.

The Annual General Meeting resolved that the composition of the Nominating Committee for 2025 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 2025 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.

Faberge AB (publ)

For further information, please contact:

Stefan Dahlbo, President and CEO, tel. +46 (0)70-353 18 88, stefan.dahlbo@faberge.se

Åsa Bergström, Vice President and CFO, tel. +46 (0)70-666 13 18, asa.bergstrom@faberge.se



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.