

INFORMATION ABOUT THE AGM AND APPOINTED NOMINATION COMMITTEE IN K-FAST HOLDING AB

The Annual General Meeting (“AGM”) in K-Fast Holding AB will be held on Tuesday 19 May 2020, at 5 p.m. CET. Venue: Hotel Statt, Frykholmsgatan 13 in Hässleholm, Sweden.

Shareholders who wish to have a matter dealt with at the AGM shall, in order for the request to be taken into consideration, submit such proposal to the Board latest by 31 March 2020. The Board can be contacted through the Secretary of the Board at e-mail: ck@vici.se or by regular mail: K-Fastigheter, Nomination Committee, Bultvägen 7, SE-281 42, Hässleholm, Sweden.

According to the instructions for the Nomination Committee adopted at the Extra General Meeting on 19 August 2019, the Nomination Committee shall consist of four members, representing the three largest shareholders as of 30 September, together with the Chairman of the Board. Following the listing of the class B shares in K-Fast Holding AB on Nasdaq Stockholm on 29 November 2019, the Nomination Committee for the 2020 AGM has been appointed on the ownership structure as of 30 November 2019:

Stefan Alvarsson, Chairman of the Nomination Committee, representing Jacob Karlsson AB

Shahram Rahi, representing Erik Selin Fastigheter Aktiebolag

Jonas Eixmann, representing Andra AP-fonden (The Second Swedish National Pension Fund)

Erik Selin, Chairman of the Board of K-Fast Holding AB.

On 30 November 2019, the shareholders who appointed the members of the Nomination Committee jointly represented approximately 83.6 percent of the outstanding votes in K-Fast Holding AB.

The Nomination Committee's proposal will be presented in the notice convening the 2020 AGM and on the company's website, www.k-fastigheter.se



For further information, please contact:

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As a property company, K-Fastigheter's objective is to add value for tenants by creating attractive homes with superior comfort. The Group's operations encompass active property management, project development and proprietary construction operations. To enhance cost efficiency and cut construction times, K-Fastigheter has chosen to work with three concept buildings, developed in-house and constructed for proprietary management. K-Fastigheter provides some 1,600 homes in several locations in the Öresund region, in the province of Småland and in western Sweden, and is assessing new markets as production capacity increases. The Group's property portfolio has a book value of SEK 3.9 billion, with an annual rental value of about SEK 177 million. Since November 2019, the company's class B shares have been traded on Nasdaq Stockholm (ticker: KFAST B). Read more at k-fastigheter.se



K-FASTIGHETER

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