

## AGM in Diös Fastigheter confirms the dividend of SEK 3.00 per share, to be distributed in two separate payment

At the Annual General Meeting (“AGM”) in Diös Fastigheter AB (publ), following decision were taken:

- dividend for 2018 shall be SEK 3.00 per share, to be distributed in two separate payments of SEK 1.50 each, in accordance with the Board’s proposal. The record date for the dividends should be 25 April 2019 and 30 October 2019. In accordance with the resolution of the meeting, it is expected that the cash dividend will be sent out by Euroclear Sweden AB on 30 April 2019 and 4 November 2019,
- to re-elect the Board of Directors: Bob Persson, Anders Nelson, Ragnhild Backman and Eva Nygren
- to elect Peter Strand as new Board member,
- to re-elect Bob Persson as Chairman of the Board,
- the Board of Directors’ remuneration to be SEK 960,000 in total,
- to elect the registered audit firm Deloitte AB, with Richard Peters as chief auditor, until the 2020 AGM,
- the proposed fee to the auditors is paid according to approved invoice,
- to approve the Board’s proposal for remuneration of Senior management,
- unchanged principles governing the appointment of the Nominating Committee for the 2020 AGM,
- to authorise the Board of Directors to buy back and transfer shares of the company until the next AGM,
- to authorise the Board of Directors to resolve on new shares issue of the company until the next AGM, and
- amend the Articles of Association, §6, Notice of General Meeting, according to the Board’s proposal.

### For further information, please contact:

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Diös Fastigheter owns and develops both commercial and residential properties in prioritized growth cities. With a market value of approx. SEK 21.5 billion, a portfolio of 330 properties and a lettable area of 1,473,000 sq.m, our vision is to be the most active and sought-after landlord in our market. The market extends from Borlänge to Luleå, and the company’s head office is in Östersund. Since it started in 2005, the company has had continuous growth in the value of its property portfolio and its shares are listed on NASDAQ OMX Stockholm, Mid Cap. Find out more about Diös at [www.dios.se](http://www.dios.se)