

Diös Fastigheter AB (publ) Annual General Meeting 2022

Diös Fastigheter (publ) ("Diös") has today, 5 April 2022, held its Annual General Meeting ("AGM") at Diös headquarters, Hamngatan 14, Östersund, Sweden. Following decision were taken by the AGM:

- dividend for 2021 shall be SEK 3.52 per share, divided into four payments of SEK 0.88 per share on each date, in accordance with the Board's proposal. The record dates for the dividends should be 7 April 2022, 7 July 2022, 7 October 2022 and 9 January 2023. In accordance with the resolution of the meeting, it is expected that the cash dividend will be sent out by Euroclear Sweden AB on 12 April 2022, 12 July 2022, 12 October 2022 and 12 January 2023,
- to re-elect the Board of Directors: Bob Persson, Anders Nelson, Ragnhild Backman, Peter Strand and Tobias Lönnevall,
- to elect Erika Olsén as new Board member,
- to re-elect Bob Persson as Chairman of the Board,
- the Board of Directors' remuneration to be SEK 1,400,000 in total,
- to elect the registered audit firm Deloitte AB, with Richard Peters as chief auditor, until the 2023 AGM,
- the proposed fee to the auditors is paid according to approved invoice,
- to approve the Board's proposal for remuneration of Senior management,
- to approve the Board's remuneration report,
- unchanged principles governing the appointment of the Nominating Committee for the 2023 AGM,
- to authorise the Board of Directors to buy back and transfer shares of the company until the next AGM, and
- to authorise the Board of Directors to resolve on new shares issue of the company until the next AGM.

The AGM was recorded (in Swedish) and will be made available, together with the Minutes, on www.dios.se.

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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 28 billion, a portfolio of 338 properties and a lettable area of 1,511,000 sq.m, our vision is to create the most inspiring cities in Sweden. 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

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