

PRESS RELEASE

Annual General Meeting of shareholders in Hufvudstaden 2026

Hufvudstaden held its Annual General Meeting today at the Grand Hôtel, Vinterträdgården, in Stockholm. The Meeting adopted the Board of Directors' proposal of a dividend of SEK 2.90 per share. The record date is Monday March 23, 2026 and the estimated date of dividend payment is Thursday March 26, 2026.

Fredrik Lundberg, Claes Boustedt, Liv Forhaug, Louise Lindh, Katarina Ljungqvist, Anders Nygren, Fredrik Persson and Sten Peterson were re-elected to the Board of Directors. Peter Egardt had declined re-election.

Fredrik Lundberg was re-elected Chairman of the Board.

The Meeting decided that remuneration of SEK 2,400,000 be paid to the Board of Directors, of which SEK 600,000 to the Chairman of the Board and SEK 300,000 to each of the other Board members, apart from the President. The Meeting decided that remuneration of SEK 200,000 be paid to the audit committee, of which SEK 100,000 to the Chairman and SEK 50,000 to each of the other members.

The registered auditing company Öhrlings PricewaterhouseCoopers AB was elected as auditor, with Magnus Svensson Henryson as the lead auditor.

The Meeting resolved to approve the Board's report on remuneration.

The Meeting decided in accordance with the Board of Directors' proposal to reduce the share capital through cancellation of all own shares of series A (16,965,000) and to increase the share capital through a bonus issue without issuance of new shares to restore the share capital.

The Meeting decided in accordance with the Board of Directors' proposal to grant the Board renewed authorization to acquire and transfer the Company's own series A shares.

Stockholm, March 19, 2026

HUFVUDSTADEN AB (publ)

Anders Nygren
President

*Questions will be answered by:
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