

Press release, 28 April 2026

Press release from Hemsö's 2026 Annual General Meeting

The Annual General Meeting (AGM) of Hemsö Fastighets AB was held on 28 April 2026 in Stockholm. The following is a summary of the decisions made at the meeting. All decisions made at the meeting were unanimous.

Approval of the financial statements and disposition of profits

The AGM approved the income statement and balance sheet, and the consolidated income statement and balance sheet, for the 2025 financial year. In addition, the AGM approved the Board's dividend proposal for the 2025 financial year in accordance with the proposal in the Annual Report.

Discharge from liability

Board members and the Chief Executive Officer were granted discharge from liability for the 2025 financial year.

Election of Board members and auditor

The AGM decided that the Board should have five ordinary Board members including the Chair of the Board, and no deputies.

Staffan Hansén, Kerstin Hessius, David Mindus, Johanna Skogestig and Johan Thorell were re-elected to the Board. Kerstin Hessius was re-elected Chair of the Board. KPMG was elected auditor for a period of one year, with Peter Dahllöf as Auditor-In-Charge.

Board and Committee fees, and auditor fees

The AGM made the following decisions about fees. Fees paid to the Chair of the Board shall amount to SEK 655,000 per year, and SEK 312,000 per year for each of the other Board members. Fees paid to the Chair of the Audit Committee shall amount to SEK 156,000 per year, and SEK 83,000 per year for each of the other members of the Audit Committee. Fees paid to the Chair of the Sustainability Committee shall amount to SEK 104,000 per year, and SEK 52,000 per year for each of the other members of the Sustainability Committee. Fees for Board or committee work shall not be paid to Board members who are employed by the company or its owners.

Fees shall be paid to the auditor on an ongoing basis in accordance with invoices approved by the company.

For more information, please contact:

Rutger Källén, Deputy CEO and CFO

+46 8-501 170 35