



Akelius Residential AB (publ)

Convening notice of extraordinary general meeting

Shareholders in Akelius Residential AB are hereby given notice of the extraordinary general meeting to be held on 21 August 2014 at 2 pm at Akelius headquarters, Svärdvägen 3A, 182 12 Danderyd.

Shareholders who wish to participate at the annual general meeting shall:

- be registered in the shareholders' register kept by Euroclear Sweden AB as per 15 August 2014; and
- notify their intention to participate in the annual general meeting by 15 August 2014.

Notice of participation at the annual general meeting may be done by mail, e-mail or telephone. Information on the annual general meeting will be posted on the company's web page akelius.se.

Postal address:

Akelius Residential AB
Svärdvägen 3A
182 12 DANDERYD

E-mail:

agm@akelius.se

Telephone:

+46 (0)8 – 566 130 00

Shareholders holding their shares through a nominee must, in order to be entitled to participate at the annual general meeting temporarily register the shares in their own names with Euroclear Sweden AB. Such registration must be completed by Friday, 14 August 2014.

Proposed agenda



1. Election of chairman of the meeting;
2. Drafting and approval of voting list;
3. Approval of the proposed agenda;
4. Election of one or two scrutinizers of the minutes;
5. Resolution whether the meeting was properly convened;
6. Resolution on amendment of the articles of association concerning the company's name;
7. Resolution on amendment of the company's articles of association concerning the number of Directors;
8. Election of two new Directors;
9. Closing of the meeting.

Proposed resolutions

Item 1. Election of chairman of the meeting.

Akelius Apartments Ltd, which represents 90% of the votes in the company has proposed that Anders Janson shall be elected as chairman of the meeting.

Items 6 and 7. Amendment of the company's articles of association.

Akelius Apartments Ltd has proposed that the name of the company shall be changed to Akelius Residential Property AB (publ). In order to facilitate the election of two additional Directors, it is proposed that the maximum number of Directors is increased from five to seven Directors in Section 6 of the articles of association.

Item 8. Resolutions on new Directors and Deputy Director.

Akelius Apartments Ltd has proposed that the number of Directors shall be increased from five to seven and that Michael Brusberg and Staffan Jufors are elected as new Directors. Roger Akelius will resign as Director and be elected as Deputy Director with the right to attend meetings of the Board of Directors.

Michael Brusberg. Mr. Brusberg started at Akelius in 1987 and was responsible for the Financing and Legal division. He developed computer software for financial calculations and wrote the reference book *Ekonomi & Kalkyler (Eng: Finance & Calculations)*. Mr. Brusberg has a degree in electrical engineering from Chalmers Technical University



and a business administration degree from Handelshögskolan in Gothenburg.

Mr. Brusberg has been the Managing Director of Framfab Sverige and has worked for Semcon, where he was responsible for strategy, business development and acquisitions. Today, he is the Managing Director of Jeppesen Systems and Boeing International's Swedish subsidiary.

Mr. Brusberg is currently a Director of Dunross & Co AB, Boeing Sweden AB, Boeing Norge AB, Jeppesen Asia Pacific Ltd and Jeppesen Canada Ltd. Mr. Brusberg holds 29 preferential shares in Akelius Residential AB.

Staffan Jufors. Mr. Jufors holds a business administration degree from Handelshögskolan in Gothenburg. Mr. Jufors has a long career in Volvo, where he has been the Managing Director of Volvo Trucks, Managing Director of Volvo Penta and chairman of the Board of Directors for Volvo Busses. He has thirty years' experience as a Director and Chairman of international businesses.

Currently, Mr. Jufors is a Director of Haldex AB (publ), ÅF AB (publ) and Nordens Ark. Mr. Jufors owns 49 preferential shares in Akelius Residential AB.

Stockholm, July of 2014

Akelius Residential AB (publ.)

The Board of Directors