



Akelius Residential Property AB (publ)

Resolutions at extraordinary general meeting

The name of the company was changed to Akelius Residential Property AB (publ).

The maximum number of Directors was increased to seven.

Michael Brusberg and Staffan Jufors were elected as new Directors. Roger Akelius resigned from the post as Director and was elected as Deputy Director with the right to participate at meetings of the Board of Directors.

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. 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.

Mr. Jufors is currently a Director of Haldex AB (publ), ÅF AB (publ) and Nordens Ark.



Danderyd, August of 2014

Pål Ahlsén

Managing Director and Group CEO

pal.ahlsen@akelius.se

+46 76 - 807 97 02