

Akelius Residential Property AB (publ)

Convening notice for extraordinary general meeting

An extraordinary general meeting in Akelius Residential Property AB (publ), Reg. No. 556156-0383, will be held on 18 December 2014 at 2 pm in the company's offices at Svärdevägen 3 A, Danderyd.

Convening notice has been published in Post- och Inrikes Tidningar as well as in Dagens Nyheter.

The Board of Directors proposes that the general meeting shall resolve to distribute a dividend of three billion kronor divided into SEK 1.25 per ordinary share. The record date shall be 22 December 2014.

The Board of Directors proposes that the general meeting thereafter shall resolve to increase the company's equity through an issue of 480 million ordinary shares in deviation from existing shareholders' preferential rights. The subscription price per share shall be SEK 6.25. The subscription period shall be 22 until 30 December 2014.

Thus, total equity will remain intact, but the restricted equity will increase by SEK 288 million.

The full convening notice can be found by following this link:

http://www.akelius.se/sites/akelius.se/files/linkspage/bolagsstamma_2014.pdf

Danderyd, 26 November 2014

The Board of Directors for Akelius Residential Property AB



Akelius Residential Property AB's preferential share is listed on the marketplace Nasdaq First North. Avanza Bank is the company's Certified Adviser.