



Akelius Residential Property AB (publ)

Resolutions at extraordinary general meeting

At the extraordinary general meeting in Akelius Residential Property AB (publ) on 18 December 2014, the following was resolved:

- Distribution will be made in the amount of three billion kronor, meaning SEK 1.25 per ordinary share. The record date will be 22 December 2014.
- The company's equity will be increased by three billion kronor through an issue of 480 million ordinary shares in deviation of the existing shareholders' preferential rights. The subscription price per share is SEK 6.25. The subscription period is 22 until 30 December 2014.

Total equity will thus remain intact, but restricted equity will increase by SEK 288 million.

Danderyd, 19 December 2014

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