



Akelius Residential Property AB (publ)

Resolutions at annual general meeting

At the annual general meeting in Akelius Residential Property AB on 14 April 2015, the meeting resolved:

to adopt the profit and loss statement and balance sheet as well as the consolidated profit and loss statement and consolidated balance sheet and that a dividend distribution of SEK 20 per preferential share shall be made. In total an amount of SEK 500,000,000 may be distributed. The dividend per preferential share shall be made in four instalments of SEK 5 per instalment. It was resolved that the record dates for preferential shares shall be 5 May 2015, 5 August 2015, 5 November 2015 and 5 February 2016.

that no dividend shall be distributed for the company's ordinary shares.

to grant discharge from liability for the Directors and the Managing Director.

that all new preferential shares that may be issued based on the authorization granted by the general meeting as set out below, shall be entitled to a first dividend distribution on the record date that follows immediately after the preferential share having been registered with the Swedish Companies Registration Office.

to reelect the Directors, namely Leif Norburg, Chairman, Pål Ahlsén, Michael Brusberg, Anders Janson, Staffan Jufors and Igor Rogulj, as well as the Deputy Director, Roger Akelius.

that the fee to the Board of Directors shall be of a total amount of SEK 1,150,000, out of which SEK 400,000 shall be the fee for the Chairman and SEK 250,000 the fee for each respective Director. No fee shall be paid to Directors employed by the group. Further, it was resolved that the auditors' fees shall be paid as per approved invoices.



to adopt new articles of association entailing amendments of the below sections:

Section 2 Amendment of the company's registered seat to Stockholm municipality.

Section 4 Amendment of the registered share capital to be no less than SEK 1,080,000,000 and no more than SEK 4,320,000,000.

Section 5 Amendment of number of the shares to be no less than 1,800,000,000 and no more than 7,200,000,000 shares.
Amendment of the number of preferential shares that may be issued to be no more than 30,000,000.

Section 8 Amendment of the provisions on convening notices to other extraordinary general meetings than those where an amendment of the company's articles of association is on the agenda, to the effect that they shall be given no earlier than six and no later than three weeks prior to the general meeting.

Section 10 Amendment of items to be on the agenda of the annual general meeting under Section 9 so that it is clarified that, to the extent applicable, appointment of Auditors and Deputy Auditors or registered public accounting firms shall be done.

to authorize the Board of Directors to, on one or several occasions prior to the annual general meeting of 2016, decide on issues of a total of no more than 12,225,000 preferential shares, with or without deviation from existing shareholders' preferential rights.

to approve the company's transfer of its subsidiary Akelius Spar AB (publ), Reg. No 556618-8123, to the company's parent company Akelius Apartments Ltd on market terms.



Danderyd, 15 April 2015

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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.