

## **Akelius Residential Property AB (publ)**

### **Resolutions at the Annual General Meeting**

*In-house translation. In case of any discrepancy, the Swedish version shall prevail.*

At today's annual general meeting of Akelius Residential Property AB resolutions were taken to pay dividends, to issue new shares, to authorize the board to issue preference shares and to change the composition of the board. It was hence decided

to adopt the profit and loss statement and the balance sheet as well as the consolidated profit and loss statement and the consolidated balance sheet;

in accordance with the suggestion by the board to pay dividend in an amount of SEK 20 per preference share. With consideration to the board's authorization to issue new preference shares as further described below, the maximum amount to be paid as dividend to holders of preference shares corresponds to a maximum amount of SEK 496 712 120. The dividend will be divided into four payments of each SEK 5 per preference share. It was decided that the record days will be 5 May 2017, 4 August 2017, 3 November 2017 and 5 February 2018;

in accordance with the suggestion by the board to pay dividend in an amount of SEK 2.75 per common share or a total amount of SEK 8,059,615,850;

to discharge the members of the board and the managing director from liability;

to pay fees in the amount of SEK 500,000 to the chairman of the board and of SEK 300,000 to each of the regular board members. No fees will be paid to board members employed in the Group;

to pay fees to the auditors according to the approved account;

that the board of directors shall consist of five regular members and no deputy board members;

to re-elect the existing registered auditing firm as the company's auditor;

to re-elect Leif Norburg as chairman of the board, Pål Ahlsén and Igor Rogulj as regular board members and to elect Anders Lindskog and Lars Åhrman as a regular board members. This means that Roger Akelius and Staffan Jufors will leave the board;

in accordance with the suggestion by the board to increase the company's share capital by SEK 80,886,000 through an issue of 134,810,000 common shares to a subscription price of SEK 74.60 per share. The share premium of SEK 9,975,940,000 will be transferred to the company's share premium reserve. The right to subscribe for the shares will with preferential right be granted shareholders registered as holders of common shares on the record date, April 20, 2017. The board is authorized to decide that the shares may be paid through setoff if the board deems it appropriate and it can be made without harm to the company or its creditors;

in accordance with the suggestion by the board to authorize the board, on one or several occasions during the period until the 2018 annual general meeting, with or without deviation from the shareholders' preferential rights, to resolve on an issue of a maximum of 6,000,000 preference shares.

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*Akelius Residential Property AB's preference shares are listed on Nasdaq First North. Avanza Bank is the Certified Adviser of the company.*

*The company is required to disclose this information pursuant to the Swedish Securities Market Act.*