

Akelius Residential Property AB (publ)

resolutions at the annual general meeting 2018

In-house translation.

In case of any discrepancy, the Swedish version shall prevail.

At yesterday'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 ordinary shares and to change the auditors.

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.

In total, the distribution of profits on preference shares shall be paid in the amount corresponding to a maximum of SEK 376,712,120.

The dividend shall be divided into four payments of SEK 5 per preference share at the respective dividend payment date.

The reconciliation dates are proposed to be on May 4, 2018, August 3, 2018, November 5, 2018 and February 5, 2019.

The dividend is expected to be paid through Euroclear Sweden AB on May 9, 2018,

August 9, 2018,
November 12, 2018 and

February 11, 2019 respectively;

in accordance with the suggestion by the board to pay dividend in an amount of SEK 2.8 per common share or a total amount of SEK 8,583,622,320;

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;

that the company shall continue to have a registered auditing firm as auditor;

to re-elect all current members of the board of directors, that is Leif Norburg, Pål Ahlsén, Igor Rogulj, Anders Lindskog and Lars Åhrman;

to re-elect Leif Norburg as the chairman of the board;

to elect the registered auditing firm EY AB to be the auditor of the company;

to change the accounting currency from Swedish crowns to Euro,

to amend the Articles of Association with the result that a new provision is adopted as follows:

"The company shall have the euro as its accounting currency. The share capital shall be determined in euro.";

in accordance with the suggestion by the board to increase the company's share capital by SEK 75,737,844 through a new issue of 126,229,740 common shares to a subscription price of SEK 68 per share.

The share premium of SEK 8,507,884,476 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.

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 annual general meeting 2019, with or without deviation from the shareholders' preferential rights, to resolve on an issue of a maximum of 500,000,000 ordinary shares.

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This information is information that Akelius Residential Property AB (publ) is obliged to make public pursuant to the Securities Markets Act.

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