

Akelius Residential Property AB (publ)

resolutions at the annual general meeting 2019

At today's annual general meeting of Akelius Residential Property AB resolutions were taken to inter alia pay dividends and to change the articles of association. 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 2019-05-03, 2019-08-05, 2019-11-05 and 2020-02-05.

The dividend is expected to be paid through Euroclear Sweden AB on 2019-05-08, 2019-08-08, 2019-11-08 and 2020-02-10 respectively;

in accordance with the suggestion by the board to balance the remaining recorded profit/loss on a new account;

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 four regular members and no deputy board members;

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

to re-elect Pål Ahlsén, Igor Rogulj, Anders Lindskog and Lars Åhrman as members of the board of directors;

that the board of directors elects one of its members as chairman of the board;

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

to change the currency and limits of the company's share capital, and to include amendment of the Articles of Association with the result that the wording of § 4 is changed as follows:

"The share capital shall be not less than EUR 100,000,000 and not more than EUR 400,000,000."

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 2020, without deviation from the shareholders' preferential rights, to resolve on an issue of a maximum of 500,000,000 ordinary shares.

Stockholm, 2019-04-11

Pål Ahlsén
CEO
+46 768 07 97 02
pal.ahlsen@akelius.se

In the event of conflict in interpretation or differences between this notice and the Swedish version, the Swedish version shall have priority.

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, corp@avanza.se, +46-8-409 421 20.