

Akelius Residential Property AB (publ)

resolutions at the extraordinary general meeting

At today's extraordinary general meeting of Akelius Residential Property AB resolutions were taken to change the articles of association and to authorize the board of directors to resolve on issue of ordinary shares of class D.

It was hence decided

to change the company's articles of association with the purpose to introduce a new class of shares, class D ordinary shares,

and to enable the proposed authorization for the board of directors to issue class D ordinary shares.

The amendments are, inter alia, made to § 5 of the articles of association, paragraph 2, paragraph 3 and paragraph 7, that becomes paragraph 9,

"Classes of shares", "Number of votes" and "Dissolution of the company".

The changes also include addition of new paragraphs under § 5 of the articles of association, paragraph 6 and paragraph 8,

"Ordinary share's rights to distribution of profits" and "Share conversion clause".

to authorize the board of directors in accordance with its proposition to,

on one or more occasions before the annual general meeting 2020,

with or without deviation from the shareholders' preferential rights, resolve on new issues of in total not more than 330,000,000 class D ordinary shares against payment in

cash, with provisions of payment in kind or set-off of claims or other conditions.

Stockholm, 2019-09-02

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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 Growth Market. Avanza Bank is the Certified Adviser of the company, ca@avanza.se, +46-8-409 421 20.