

Akelius Residential Property AB (publ)

# resolutions at the annual general meeting 2021

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 proposal of the board to pay dividend in an amount of EUR 0.10 per class D ordinary share. In total, the distribution of profits on class D ordinary shares shall be paid in the amount corresponding to EUR 22,000,000.

The dividend shall be divided into four payments of EUR 0.025 per class D ordinary share at the respective dividend payment date.

The record dates will be on 2021-05-05,  
2021-08-05,  
2021-11-05 and  
2022-02-04.

The dividend is expected to be paid through Euroclear Sweden AB on 2021-05-10,  
2021-08-10,  
2021-11-10 and  
2022-02-09 respectively;

in accordance with a proposal from shareholders of all class A ordinary shares to pay dividend in an amount of EUR 0.0375 per class A ordinary share.

In total, the distribution of dividends on class A ordinary shares will be paid in the amount of EUR 119,692,842.75. The board is authorized to determine the reconciliation date and payment date for the distribution of dividend on the class A ordinary shares;

in accordance with the proposal of the board to balance the remaining recorded profit on a new account;

to discharge the members of the board and 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 invoices;

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 Anders Lindskog, Kerstin Engström, Thure Lundberg, Igor Rogulj 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 Ernst & Young AB to be the auditor of the company;

to establish a nomination committee to be made up of the representatives from the three shareholders with the largest voting power; and

to change the Company's articles of association in order

to amend the payment dates from the record date(s) for class A and D ordinary share dividend from three to five days from the record date(s).

Stockholm, 2021-04-09

Ralf Spann  
CEO  
+49 173 643 65 90  
[ralf.spann@akelius.de](mailto:ralf.spann@akelius.de)

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

*Akelius Residential Property AB's D-shares are listed on Nasdaq First North Growth Market Stockholm.  
Avanza Bank is the Certified Adviser of the company, [ca@avanza.se](mailto:ca@avanza.se), +46-8-409 421 20.*