

Akelius Residential Property AB (publ)

# resolutions at the annual general meeting 2022

At today's annual general meeting of Akelius Residential Property AB resolutions were taken to inter alia pay dividends and to issue new class A ordinary shares. 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 2022-05-05,  
2022-08-05,  
2022-11-04 and  
2023-02-03.

The dividend is expected to be paid on 2022-05-12,  
2022-08-12,  
2022-11-11 and  
2023-02-10 respectively;

in accordance with a proposal from shareholders of all class A ordinary shares to pay dividend in an amount of EUR 1.90 per class A ordinary share.

In total, the distribution of dividends on class A ordinary

shares will be paid in the amount of EUR 6,064,437,366.  
The reconciliation date and payment date for the distribution of dividend on the class A ordinary shares are 2022-05-05 and 2022-05-12 respectively;

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;

to elect Anders Lindskog as chairman of the board;

to re-elect the registered auditing firm EY 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;

to increase the company's share capital by not more than EUR 149,073,043.231306 through a new issue of no more than 2,553,447,312 class A ordinary shares where the ownership of 10 existing class A ordinary shares gives the

right to subscribe for 8 new class A ordinary shares.  
The reconciliation date shall be April 19, 2022 and  
subscription for the shares will take place from April 20 to  
May 4, 2022.

The new class A ordinary shares will be issued at a  
subscription price of EUR 1.60 per share;

to authorize the CEO, or the person appointed by the CEO,  
to file the resolution to issue new shares for registration with  
the Swedish Companies Registration Office and to make  
such minor adjustments to the resolution as may be required  
in connection with the registration thereof or other formal  
requirements.

Stockholm, 2022-04-08

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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.***

*Akelius Residential Property AB's D-shares are listed on Nasdaq First  
North Growth Market Stockholm.*

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