

Akeliu Residential Property AB (publ)

resolutions at the extra general meeting

At today's extra general meeting of Akeliu Residential Property AB (publ) resolutions were taken to change the number of ordinary members of the Board, increase the board remuneration and to elect Pål Ahlsén as an ordinary board member.

It was hence decided

in accordance with the proposal from shareholders of all class A ordinary shares to, until the end of the next annual general meeting, to have to board consisting of six ordinary members and no deputy members;

in accordance with the proposal from shareholders of all class A ordinary shares to increase the remuneration to SEK 585,000 to the chairman of the board and to SEK 350,000 to the other board members.

No remuneration will be paid to board members who are employees in the group;

in accordance with the proposal from shareholders of all class A ordinary shares to elect Pål Ahlsén as ordinary member of the board of directors until the end of the next annual general meeting.

Stockholm, 2022-12-02

Akeliu Residential Property AB (publ)

The Board of Directors

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 (publ) D-shares are listed on Nasdaq First North Growth Market Stockholm.

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