

Akelius Residential Property AB (publ)

# resolutions at the extra general meeting 2023

At today's extra general meeting of Akelius Residential Property AB (publ) a resolution was taken to issue extra dividend on the class A ordinary shares in accordance with the Board's proposal.

It was accordingly decided to

distribute an extra dividend of EUR 0.225 per class A ordinary share in the form of financial assets such as publicly listed bonds at their respective market valuations on the record date.

In total, dividends on class A ordinary shares will be paid in the amount of EUR 1,314,000,000;

authorize the Board to determine the record date and payment date for the distribution of dividend on the class A ordinary shares; and

authorize the board and the CEO to make such minor adjustments to the resolution that may be necessary in connection with the registration hereof.

Stockholm, 2023-12-20

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