

Akelius Residential Property AB (publ)

resolutions at the annual general meeting 2024

At today's annual general meeting of Akelius Residential Property AB (publ) resolutions were taken to inter alia pay dividends, amend the articles of association, approve the board's earlier decision to issue class A ordinary shares and to authorize the board to resolve upon new issue of 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 to an amount of maximum 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 a maximum of 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 we resolved to be on 2024 05 03,
2024 08 05,
2024 11 05 and
2025 02 05.

The dividend is expected to be paid on 2024 05 13,
2024 08 12,
2024 11 12 and
2025 02 12 respectively;

in accordance with the proposal of the board that no dividend be paid 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 600,000 to the chairman of the board and SEK 360,000 to each of the other board members.

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

to pay the auditors' remuneration in accordance with approved invoices;

that the board until the end of the next annual general meeting shall consist of five ordinary members and no deputy members;

that the Company shall continue to have a registered auditing firm as auditor;

to re-elect Pål Ahlsén, Kerstin Engström, Thure Lundberg, Igor Rogulj and Ralf Spann, as members of the board of directors,
until the end of the next annual general meeting;

to re-elect Pål Ahlsén as chairman of the board;

to re-elect the registered auditing firm EY AB to be the auditor of the Company;

in accordance with the proposal of the board to amend the articles of association to adjust the limits of the share capital and number of shares;

to establish new instructions for the nomination committee;

in accordance with the proposal of the board to approve the board's earlier resolution on a new issue with preference rights of not more than 330,000,000 class A ordinary shares through which the company's share capital has been increased by not more than EUR 19,265,760.462392

in accordance with the proposal of the board to give the board a mandate to, at one or more occasions, during the time until the annual general meeting in 2025, resolve to issue new class A ordinary shares with preference rights for the owners of class A ordinary shares for the purpose of strengthening the financial position of the company. The total amount of shares that may be issued subject to the mandate shall be no more than the number of shares which correspond to a total issue amount of approximately EUR 680,000,000 and may not lead to the Company's share capital exceeding the limits in the articles of association. Other issue conditions are to be determined by the board;

to authorize the board, or whomever is appointed by the board, to make such minor adjustments to this resolution that may be necessary in connection with the registration hereof.

Stockholm, 2024-04-18

Ralf Spann
CEO
+49 173 643 65 90
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 (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.*