

Press release

September 13, 2018

Resolution to distribute the subsidiary Nyfosa at Extraordinary General Meeting of Hemfosa Fastigheter AB (publ)

Hemfosa Fastigheter AB's Extraordinary General Meeting was held on Thursday, September 13, 2018 at 4:00 p.m. in Stockholm. The meeting resolved to distribute all shares in Nyfosa AB to the ordinary shareholders in Hemfosa.

The Extraordinary General Meeting resolved in accordance with the proposal of the Board of Directors to distribute all shares in the wholly owned subsidiary Nyfosa. One (1) ordinary share in Hemfosa will entitle the holder to one (1) share in Nyfosa. Preference shares in Hemfosa do not carry entitlement to shares in Nyfosa.

The Board of Directors was authorized to determine the record date for the distribution, which is expected to take place in November 2018, and the aim is for the shares in Nyfosa to be admitted to trading on Nasdaq Stockholm in conjunction therewith.

For further information, please contact:

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About Hemfosa Fastigheter

Hemfosa is a Swedish property company focused on community service properties in the Nordic region, with the Swedish state and municipalities as its largest tenants. This provides stable revenue flows and a healthy yield. Hemfosa also aims to create value through active participation in the transaction market. At June 30, 2018, Hemfosa owned properties with a total property value of approximately SEK 46.3 billion. The company's ordinary share has been listed since March 2014, and the preference share since December 2014, both on Nasdaq Stockholm. Read more at www.hemfosa.se

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