

Annual General Meeting of Platzer Fastigheter Holding AB (publ)

At the Annual General Meeting (AGM) of Platzer Fastigheter Holding AB of 27 April 2017, the shareholders approved the balance sheets for 2016. The AGM ratified the Board of Director's dividend proposal for 2016 of SEK 1,10 per share. The record date for the dividend was set at 2 May 2017 and the dividend is expected to be distributed by Euroclear Sweden AB on 5 May 2017.

The Board and the CEO are discharged from liability for 2016.

As proposed by the nominating committee, the AGM re-elected Fabian Hielte as Chairman of the Board and Anders Jarl, Cecilia Marlow, Charlotte Hybinette and Ricard Robbstål as members of the board and newly elected Caroline Krensler to the Board. Lena Apler has declined re-election. In accordance with the nominating committee's proposal, it was decided that the Board's remuneration will remain unchanged at a total of SEK 1,050,000, of which SEK 300,000 will be paid to the Chairman and SEK 150,000 to each of the other members.

The AGM resolved to reappoint registered public accounting firm PwC as auditor of the company until the conclusion of the next AGM. Authorized Public Accountant Bengt Kron was appointed Auditor in Charge.

The meeting determined the principles for appointing the nominating committee. The nominating committee shall be announced no later than six months before the 2018 AGM, and shall consist of the Chairman and representatives of the three largest shareholders as at the end of the third quarter of 2017.

The AGM approved the Board's proposal for guidelines on the remuneration of senior executives.

The AGM authorised the Board, until the next AGM, on one or several occasions and with or without preferential rights for shareholders, to issue new B shares not exceeding 10 per cent of the share capital.

Platzer Fastigheter Holding AB (publ)

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The information in this press release is information that Platzer Fastigheter Holding AB (publ) is legally obliged to disclose in accordance with the Swedish Financial Instruments Trading Act. The information was released for publication at 19:00 CET on 27 April 2017.

Platzer Fastigheter Holding AB (publ) owns and manages commercial properties in the Gothenburg area with a leasable area of approximately 800,000 square metres with a value of approximately SEK 13,7 billion. Platzer is listed on Nasdaq OMX Stockholm, Mid Cap.