

PRESS RELEASE 23 April 2025

Decisions at the Annual General Meeting of Corem Property Group AB (publ)

At the Annual General Meeting (AGM) of Corem Property Group AB on 23 April 2024, the following decisions were made, among others:

Dividend

The AGM decided in accordance with the Board of Directors' proposal on a dividend to the shareholders, for the 2024 financial year, of SEK 0.10 per ordinary share of Class A, SEK 0.10 per ordinary share of Class B, SEK 20.00 per ordinary share of Class D and SEK 20.00 per preference share.

The record days for dividends for ordinary shares and preference shares shall be:

- Monday 30 June 2025, with expected payment date Thursday 3 July 2025,
- Tuesday 30 September 2025, with expected payment Friday 3 October 2025,
- Tuesday 30 December 2025, with expected payment date Wednesday 7 January 2026, and
- Tuesday 31 March 2026, with expected payment date Tuesday 7 April 2026.

The dividend amount of SEK 0.10 in total per ordinary share of Class A and Class B respectively shall be distributed in four instalments as follows: SEK 0.02 with record date 30 June 2025, SEK 0.02 with record date 30 September 2025, SEK 0.03 with record date 30 December 2025, and SEK 0.03 with record date 31 March 2026. The dividend amount of SEK 20.00 in total per ordinary share of Class D and preference share respectively shall be distributed in four instalments of SEK 5.00 each with record dates as set out above.

Board of Directors and auditors

The AGM decided that the number of members of the Board of Directors shall be six (previously seven Board members). The AGM decided on re-election of the existing Board members Patrik Essehorn, Rutger Arnhult, Katarina Klingspor, Fredrik Rapp and Christina Tillman, and new election of Hanna Andreen. Christian Roos and Magnus Ugglä had declined re-election. Patrik Essehorn was elected as chairperson of the Board of Directors.

The AGM decided on re-election of the registered public audit firm KPMG AB as auditor of the Company with the authorised public auditor Mattias Johansson continuing as the principal responsible auditor.

Furthermore, the AGM decided that the remuneration of the board shall amount to SEK 590,000 (SEK 575,000) for the chairperson and SEK 325,000 (SEK 315,000) for each of the other directors. A board member who is employed by the company shall not receive a board fee.

The AGM decided that no additional fee shall be paid to a member of the Board of Directors who performs committee work. The auditor's fee shall be paid on an ongoing basis as per approved accounts.

Remuneration report

The AGM approved the Board of Directors' remuneration report in accordance with Chapter 8, Section 53 a of the Swedish Companies Act.

Authorisation for the Board of Directors to resolve on issues of new shares

The AGM decided in accordance with the Board of Directors' proposal to authorise the Board of Directors to decide on new issues of shares.

Authorisation for the Board of Directors to resolve on acquisitions and transfers of the Company's own shares

The AGM decided in accordance with the Board of Directors' proposal to authorise the Board of Directors to decide on acquiring and transfer the company's own shares.

Corem Property Group AB (publ)

FOR FURTHER INFORMATION, PLEASE CONTACT

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This press release is in all respects a translation of the Swedish original press release. In the event of any discrepancies between this translation and the Swedish original, the latter shall prevail.