

## PRESS RELEASE

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# Resolutions by Fabege's Annual General Meeting on 29 March 2022

**At Fabege AB's Annual General Meeting on 29 March 2022, the meeting fixed the Board's dividend proposal for 2021 at SEK 4.00 per share, to be paid on four occasions (SEK 1.00 per share on each occasion). Furthermore, it was decided that the record date for receiving the dividend will be 31 March 2022, 1 July 2022, 3 October 2022 and 9 January 2023, which means that payment is expected to be issued by Euroclear Sweden AB on 5 April 2022, 6 July 2022, 6 October 2022 and on 12 January 2023.**

The Annual General Meeting decided to re-election of Board members Anette Asklin, Märtha Josefsson, Stina Lindh Hök, Jan Litborn and Lennart Mauritzson, and the election of new members Mattias Johansson and Anne Årenby. Jan Litborn was re-elected Chairman of the Board.

The AGM resolved to appoint auditing firm Deloitte AB as the company's auditors, with authorised public accountant Peter Ekberg as Auditor-In-Charge.

Furthermore, the AGM determined that Board fees will be paid in a total amount of SEK 2,450,000, to be distributed as follows: SEK 575,000 to the Chairman of the Board and SEK 250,000 to the other Board members; SEK 210,000 as remuneration for work in the Audit Committee with SEK 106,000 to be distributed to the chairman of the committee and SEK 52,000 each to two members, and SEK 165,000 as remuneration for work in the Remuneration Committee, with SEK 75,000 to the chairman of the committee and SEK 45,000 each to two members. Audit fees are to be paid in accordance with approved invoices.

The Annual General Meeting resolved that the composition of the Nominating Committee for 2023 should be according to the Nominating Committee's proposal, that is that a committee should be appointed no later than six months prior to the 2023 AGM, and that representatives of the four largest shareholders should be offered a seat.

The Annual General Meeting approved the Board's principles for remuneration and other terms of employment for management. The remuneration report was approved.

The Annual General Meeting resolved to grant the Board authorisation, for a period lasting no longer than until the next Annual General Meeting, on one or more occasions, to decide on the acquisition and transfer of the company's own shares. Acquisitions may be made of so many shares that the company's holdings amount to a maximum of the number of shares that at each point in time corresponds to 10 percent of all the company's issued shares.

Fabege AB (publ)

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