

## **Platzer Fastigheter Holding AB (publ) Annual General Meeting**

Platzer Fastigheter Holding AB's Annual General Meeting (AGM) on 25 April 2019 adopted the income statements and balance sheets for 2018. The AGM also resolved, in accordance with the proposal by the Board, to pay a dividend for 2018 of SEK 1.70 per share. The record date for the dividend was established as 29 April 2019 and it is expected that the dividend will be paid by Euroclear Sweden AB on 3 May 2019.

The Board of Directors and CEO were granted discharge from liability for 2018.

In accordance with the Nomination Committee's proposals, the AGM re-elected Fabian Hielte as Chairman of the Board and Anders Jarl, Charlotte Hybinette, Ricard Robbstål, Caroline Krensler and Eric Grimlund were re-elected as members of the Board. In accordance with the Nomination Committee's proposals, the AGM resolved to pay Board fees totalling SEK 1,295,000, of which SEK 370,000 will be paid to the Chairman of the Board and SEK 185,000 to each of the other board members.

The AGM resolved to reappoint registered public accounting firm PwC as auditor of the company until the end of the next AGM, with Authorised Public Accountant Bengt Kron appointed as Auditor in Charge.

The AGM passed a resolution on the policies for the appointment of the Nomination Committee. The composition of the Nomination Committee must be made public not later than six months before the Annual General Meeting in 2020 and must consist of the Chairman of the Board and representatives of the three largest shareholders in terms of votes at the end of the third quarter of 2019.

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

In accordance with the Board's proposal, the AGM resolved to authorise the Board of Directors to decide, before the next AGM, on purchase and transfer of the company's own shares. The maximum number of Class B shares authorised to be purchased is the number of shares that ensures that the total holding of own Class B shares following acquisition does not exceed 10% per cent of all registered shares in the company.

The AGM authorised the Board to decide, before the next AGM, on one or more occasions and with or without preferential rights for shareholders, on a new issue of Class B shares corresponding to not more than 10 per cent of the share capital.

### **Platzer Fastigheter Holding AB (publ)**

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Platzer Fastigheter Holding AB (publ) owns and develops commercial properties in the Gothenburg area comprising a total lettable area of around 825,000 sq. m. and with a value of SEK 19 billion. Platzer is listed on Nasdaq Stockholm, Mid Cap.