

Malmö 26 April 2023

## **PRESS RELEASE**

# **Wihlborgs Fastigheter AB (publ) AGM 2023**

At Wihlborgs Fastigheter AB's AGM on 26 April 2023, the meeting agreed to the Board's proposal for a dividend for 2022 of SEK 3.10 per share. The record date for receiving the dividend was set at Friday, 28 April 2023. Cash payment will be sent by Euroclear Sweden AB on Thursday 4 May 2023.

The Board of Directors and the CEO were granted freedom of responsibility for the year 2022.

The AGM agreed that the Board be authorized until no later than the next Annual General Meeting to acquire and assign own shares. An acquisition shall not exceed the number of shares which from time to time corresponds to ten per cent of all the shares issued by the company.

The AGM also agreed to authorize the Board of Directors prior to the next AGM, on one or several occasions, to make a decision on a new share issue up to a number that does not exceed ten per cent of the total number of shares when the issue is authorized. The Board shall have the right to decide on a deviation from the shareholders' preferential rights as well as regulation according to Chapter 13, Section 5, 1<sup>st</sup> paragraph 6 of the Swedish Companies Act (in kind, offset or other terms). The issue may only take place at market price.

The AGM agreed to the re-election of the Board members Anders Jarl, Jan Litborn, Amela Hodzic, Lennart Mauritzson, Tina Andersson, Anna Werntoft and Johan Röstin. Anders Jarl was elected as Chairman of the Board. It was also agreed that fees to the board shall total SEK 1,915,000 distributed as SEK 480,000 to the Board Chairman and SEK 210,000 to each Board member not employed by the company. The AGM decided to re-elect as auditor Deloitte AB with Richard Peters as chief auditor. Audit fees are paid according to an approved account.

The meeting also agreed to the election of Göran Hellström (Backahill AB), Elisabet Jamal Bergström (SEB Investment Management AB), Åsa Wallenberg (Länsförsäkringar Fondförvaltning) and Caroline Sjösten (Swedbank Robur fonder) as members of the Nomination Committee for the period until the 2024 AGM.

## **Wihlborgs Fastigheter AB (publ)**

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*Wihlborgs Fastigheter AB (publ) is a property company that focuses on commercial properties in the Öresund region. Its property portfolio is located in Malmö, Helsingborg, Lund and Copenhagen. In Malmö, Lund and Helsingborg, Wihlborgs is the leading property company. The book value for the Company's properties totals SEK 55.7 billion. The annual rental value of the properties is SEK 4.2 billion. Wihlborgs' shares are listed on the Large Cap List of Nasdaq Stockholm.*