



Invitation to the Annual General Meeting of Diös Fastigheter AB (publ)

The shareholders of Diös Fastigheter AB (publ) are hereby invited to attend the Annual General Meeting, to be held on Tuesday 26 April 2016 at 1.00 p.m. at Diös Fastigheters AB's (publ) premises at Fritzhemsgatan 1A, Frösön, Östersund, Sweden.

Shareholders who wish to attend the meeting shall:

- be recorded as a shareholder in the share register, kept by Euroclear Sweden AB, the Swedish Securities Registry, on Tuesday, April 20, 2016
- give notice of participation to the Company no later than on Tuesday, April 20, 2016, at 12.00 p.m.

Shareholders who have trustee-registered shares should request the bank or broker holding the shares to request temporary owner-registration, so-called voting-right registration, several bank-days prior to April 26, in order to be entitled to participate in the Meeting.

Summary of the nominating committee's proposal

The Nominating Committee propose the AGM 2016;

- To elect Bob Persson as Chairman for the AGM
- To appoint five regular Board members with no deputies
- To re-elect existing members Anders Bengtsson, Maud Olofsson, Ragnhild Bengtsson, Bob Persson and Svante Paulsson
- To re-elect Bob Person as Chairman of the Board
- That Director's fees be paid to the Board of Directors in a total amount of SEK 725,000:
- SEK 185,000 to the Chairman of the Board,
- SEK 135,000 to each non-executive Board member
- To re-appoint Deloitte AB as auditors with Lars Helgesson as new chief auditor until AGM 2017
- Resolve to remunerate the auditors on the basis of approved invoices
- A new Nominating Committee for the 2016 AGM should be appointed in the same manner as for the present AGM

The full proposal is stated in the notice for the 2016 AGM. Detailed information on board members can be found on the Diös website.

More information and registration:

Proposed agenda, documents and more information regarding registration is available on our website. <http://www.dios.se/In-English/Annual-General-Meeting/>

For further information, please contact:

Knut Rost, CEO Diös Fastigheter
Phone: +46 (0)10- 470 95 01
E-mail: knut.rost@dios.se

Rolf Larsson, CFO Diös Fastigheter
Phone: +46 (0)10-470 95 03
E-mail: rolf.larsson@dios.se

This constitutes information that Diös Fastigheter AB (publ) may be legally obliged to publish under the Securities Market Act and/or the Financial Instruments Trading Act. The information was released for publication on 23 March 2016 at 04:30 p.m. CET.

Diös Fastigheter owns and develops both commercial and residential properties in prioritized growth areas in northern Sweden. With a market value of SEK 13.4 billion, a portfolio of 351 properties and a lettable area of 1.463 sq., our vision is to be the most active and sought-after landlord in our market. The properties are located from Borlänge to Luleå with its head office in Östersund. The company has since 2005 had a continuous growth in value in the property portfolio and the share is listed on Nasdaq OMX Stockholm, Md Cap. Learn more about Diös on www.dios.se