

AGM in Diös Fastigheter confirms the proposed dividend of SEK 2.00 per share

At the Annual General Meeting (AGM) in Diös Fastigheter AB (publ) following decision were taken:

- dividend for 2016 shall be SEK 2.00 per share. The record date for the dividend would be 28 April 2017. In accordance with the resolution of the meeting, it is expected that the cash dividend will be sent out by Euroclear Sweden AB on 4 May 2017.
- to re-elect the Board of Directors: Bob Persson, Anders Bengtsson, Maud Olofsson and Ragnhild Backman.
- to elect Anders Nelson as new Board member.
- to re-elect Bob Persson as Chairman of the Board.
- the Board of Directors' remuneration to be SEK 800,000 in total.
- to elect the registered audit firm Deloitte AB, with Lars Helgesson as chief auditor, until the 2018 AGM.
- the proposed fee to the auditors is paid according to invoice with maximum price.
- unchanged principles governing the appointment of the Nominating Committee for the 2018 AGM.
- to authorise the Board of Directors to buy back and transfer shares of the company until the next AGM.
- to authorise the Board of Directors to resolve on new shares issue of the company until the next AGM.

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This information is information that Diös Fastigheter AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, on 26 April 2017 at 16:00 pm CEST.

Diös Fastigheter owns and develops both commercial and residential properties in prioritized growth areas in northern Sweden. With a market value of approx. SEK 19 billion, a portfolio of 348 properties and a lettable area of 1,580,000 sq.m, 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, Mid Cap. Learn more about Diös on www.dios.se