

AGM in Diös Fastigheter confirms the dividend of SEK 2.90 per share, to be distributed in two separate payment

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

- dividend for 2017 shall be SEK 2.90 per share, to be distributed in two separate payments of SEK 1.45 each, in accordance with the Board’s proposal. The record date for the dividends should be 26 April 2018 and 26 October 2018. In accordance with the resolution of the meeting, it is expected that the cash dividend will be sent out by Euroclear Sweden AB on 2 May 2018 and 1 November 2018,
- to re-elect the Board of Directors: Bob Persson, Anders Bengtsson, Anders Nelson and Ragnhild Backman,
- to elect Eva Nygren 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 Richard Peters as chief auditor, until the 2019 AGM,
- the proposed fee to the auditors is paid according to invoice with maximum price,
- to approve the Board’s proposal for remuneration of Senior management,
- unchanged principles governing the appointment of the Nominating Committee for the 2019 AGM,
- to authorise the Board of Directors to buy back and transfer shares of the company until the next AGM, and
- to authorise the Board of Directors to resolve on new shares issue of the company until the next AGM.

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Diös Fastigheter owns and develops both commercial and residential properties in prioritized growth areas in northern Sweden. With a market value of approx. SEK 19.7 billion, a portfolio of 337 properties and a lettable area of 1,534,000 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