

## Diös moves the AGM to June 16, 2020

Under the prevailing situation and considering the risk of spreading and subsequent financial consequences of the Corona pandemic, Diös Board of Directors has decided to postpone the Annual General Meeting 2020, which was to be held on April 2. By making this decision, the company contributes to reducing the risk of further spreading of infection in society and has the opportunity to make a better assessment of the economic effects of the pandemic and thus act in the best interest of the company and its shareholders.

Diös intends to hold the AGM on Tuesday, June 16, 2020. The hope is that the AGM can then be arranged lower risk to the health and well-being of shareholders, employees and other stakeholders.

Diös' financial position is strong, both in terms of capital and liquidity. In the first quarter, refinancing was carried out by 85 percent of the debt maturity of the year, corresponding to SEK 5.1 billion.

Diös will come back with notice to the AGM no later than May 19.

### For further information, please contact:

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This information is information that Diös Fastigheter AB 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, at 12:15 CEST on April 1, 2020.

Diös Fastigheter owns and develops both commercial and residential properties in prioritized growth cities. With a market value of approx. SEK 22.9 billion, a portfolio of 333 properties and a lettable area of 1,483,000 sq.m, our vision is to create the most inspiring cities in Sweden. The market extends from Borlänge to Luleå, and the company's head office is in Östersund. Since it started in 2005, the company has had continuous growth in the value of its property portfolio and its shares are listed on NASDAQ OMX Stockholm, Mid Cap. Find out more about Diös at [www.dios.se](http://www.dios.se)