

# Annual General Meeting in Diös Fastigheter AB (publ)

Diös has today held its Annual General Meeting on April 13, 2021. In order to prevent the spread of Covid-19, the Annual General Meeting was conducted only by advance voting, without the physical presence of shareholders, representatives or third parties. The Annual General Meeting resolved as follows:

- dividend for 2020 shall be SEK 3.30 per share, divided into two payments of SEK 1.65 per share on each date, in accordance with the Board's proposal. The record dates for the dividends should be 15 April 2021 and 1 November 2021. In accordance with the resolution of the meeting, it is expected that the cash dividend will be sent out by Euroclear Sweden AB on 20 April 2021 and 4 November 2021,
- to re-elect the Board of Directors: Bob Persson, Anders Nelson, Ragnhild Backman, Eva Nygren, Peter Strand and Tobias Lönnevall
- to re-elect Bob Persson as Chairman of the Board,
- the Board of Directors' remuneration to be SEK 1,205,000 in total,
- to elect the registered audit firm Deloitte AB, with Richard Peters as chief auditor, until the 2022 AGM,
- the proposed fee to the auditors is paid according to approved invoice,
- to approve the Board's proposal for remuneration of Senior management,
- to approve the Board's renumeration report,
- unchanged principles governing the appointment of the Nominating Committee for the 2022 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, and
- to amend the Article of Association according to the Board's proposal.

Minutes from the AGM with complete resolutions will be made available on Diös website under the following link: <https://investors.dios.se/English/corporate-governance/annual-general-meeting/annual-general-meeting/2021/Annual-General-Meeting-2021/default.aspx>

The AGM was recorded and will be made available on [www.dios.se](http://www.dios.se) (in Swedish).

## For further information, please contact

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Diös Fastigheter owns and develops both commercial and residential properties in prioritized growth cities. With a market value of approx. SEK 24.5 billion, a portfolio of 329 properties and a lettable area of 1,455,000 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)