

Diös Fastigheter AB (publ) Annual General Meeting 2023

Diös Fastigheter (publ) ("Diös") has today, 18 April 2023, held its Annual General Meeting ("AGM") at C:nen, Prästgatan 39, Östersund, Sweden. Following decision were taken by the AGM:

- dividend for 2022 shall be SEK 2,00 per share, divided into four payments of SEK 0.50 per share on each date, in accordance with the Board's proposal. The record dates for the dividends should be 20 April 2023, 20 July 2023, 20 October 2023 and 22 January 2024. In accordance with the resolution of the meeting, it is expected that the cash dividend will be sent out by Euroclear Sweden AB on 25 April 2023, 25 July 2023, 25 October 2023 and 25 January 2024,
- to re-elect the Board of Directors: Bob Persson, Ragnhild Backman, Peter Strand, Tobias Lönnevall and Erika Olsén,
- to elect Per-Gunnar Persson as new Board member,
- to re-elect Bob Persson as Chairman of the Board,
- the Board of Directors' remuneration to be SEK 1,400,000 in total,
- to elect the registered audit firm Deloitte AB, with Richard Peters as chief auditor, until the 2024 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 remuneration report,
- unchanged principles governing the appointment of the Nominating Committee for the 2024 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.

The CEO statement was recorded (in Swedish) and will be made available, together with the Minutes, on www.dios.se.

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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 31 billion, a portfolio of 363 properties and a lettable area of 1,623,000 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

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