

Diös Fastigheter AB (publ)

Annual General Meeting 2024

Diös Fastigheter (publ) (“**Diös**”) has today, 16 April 2024, held its Annual General Meeting (“**AGM**”) at Diös Headquarters, Hamngatan 14, Östersund, Sweden. Following decision were taken by the AGM:

- to determine that no dividend will be paid for the 2023 financial year,
- to re-elect the Board of Directors: Bob Persson, Ragnhild Backman, Peter Strand, Erika Olsén and Per-Gunnar Persson,
- to re-elect Bob Persson as Chairman of the Board,
- the Board of Directors’ remuneration to be SEK 1,260,000 in total,
- to elect the registered audit firm Deloitte AB, with Kent Åkerlund as chief auditor, until the 2025 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 2025 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 AGM and 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 359 properties and a lettable area of 1,621,000 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