



Press Release

18 August 2025 10:30:00 CEST

## **Extraordinary general meeting of KlaraBo Sverige AB on 18 August 2025**

The extraordinary general meeting (EGM) of KlaraBo Sverige AB was held on Monday 18 August 2025. Complete information and documents regarding the EGM's decision can be found on the company's website, [www.klarabo.se](http://www.klarabo.se). All resolutions passed by the EGM are in accordance with the proposals presented in the notice.

### **Incentive program, including directed share issue and transfer of warrants**

The EGM resolved on a long-term incentive program for KlaraBo Sverige AB's senior executives, including a directed share issue of a maximum of 3,000,000 warrants to the company and transfer of the warrants to the participants in the incentive program. The transfer of the warrants to the participants in the incentive program shall be made at market value.

Each warrant entitles the holder, during the period from 1 September 2029 to 30 November 2029, to subscribe for one (1) B-share in the company at a subscription price of SEK 18. The company's share capital may increase by a maximum of SEK 150,000, corresponding to a dilution effect of not more than approximately 1.9 percent based on the total number of shares in the company after the exercise of the warrants. The complete proposal containing additional conditions is included in the notification of the EGM.

### **For more information:**

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### **About KlaraBo**

KlaraBo is a real estate company that acquires, builds, owns and manages attractive residential properties. The company was founded in 2017 and operates throughout the country. The strategy is to acquire existing residential properties as well as land for new construction in regions with population growth and a strong labour market. Our newly constructed apartments are developed in-house and space efficient, which contribute to reasonable rents. Both apartments and buildings are designed in collaboration with the municipality to fit local needs. With sustainable building material, the new construction holds a high environmental standard. KlaraBo is a long-term property owner. KlaraBo is listed on Nasdaq Stockholm and is traded under the ticker KLARA B.