

## PRESS RELEASE

Malmö, Sweden, 26 April 2023



## Bulletin from the Annual General Meeting of Swedish Logistic Property AB (publ)

**The following resolutions were passed at the Annual General Meeting (the "AGM") of Swedish Logistic Property (publ) (the "Company") on 26 April 2023 in Malmö.**

### **Adoption of profit and loss account and balance sheet and discharge from liability**

The AGM resolved to adopt the profit and loss account and the balance sheet as well as the consolidated profit and loss account and the consolidated balance sheet for the financial year 2022. The members of the Board of Directors and the CEO were discharged from liability for the financial year 2022.

### **Allocation of results**

The AGM resolved, in accordance with the Board of Directors' proposal, that no dividend shall be paid for 2022 and that the results of the Company shall be carried forward.

### **Board of Directors and auditor**

The AGM resolved, in accordance with the Nomination Committee's proposal, on re-election of Erik Selin, Greg Dingizian, Sofia Ljungdahl, Unni Sollbe, Jacob Karlsson and Sophia Bergendahl and election of Peter Strand as Board members. Erik Selin was re-elected as the Chairman of the Board of Directors and Peter Strand was elected as the vice Chairman of the Board of Directors. The AGM re-elected the audit firm Öhrlings PricewaterhouseCoopers AB as auditor.

The AGM further resolved on remuneration to the Board of Directors in accordance with the Nomination Committee's proposal. The AGM furthermore resolved in accordance with the Nomination Committee's proposal, that remuneration to the auditor shall be paid in accordance with approved invoice.

### **Nomination Committee for the next Annual General Meeting**

The AGM resolved, in accordance with the Nomination Committee's proposal, that the principles for the appointment of the Nomination Committee adopted at the Annual General Meeting held in 2022 shall continue to apply also for the appointment of the Nomination Committee ahead of the Annual General Meeting to be held in 2024.

## **Remuneration report**

The AGM approved the Board of Directors' remuneration report for 2022.

## **Resolution on issue authorization**

The AGM resolved, in accordance with the Board of Directors' proposal, to authorize the Board of Directors to, on one or several occasions during the period up until the next annual general meeting, with or without deviation from the shareholders' pre-emption rights, resolve on new issues of shares and/or convertible instruments which entails issuance or conversion to, at most, a total number of shares which corresponds to 15 percent of the total number of shares in the Company on the date of this notice. The authorization includes new issues of shares of both series A and B.

The purpose of the issue authorization and the reason for the deviation from the shareholders' pre-emption rights, is to enable time efficient financing of corporate acquisitions or new and existing investments. New issues of shares or issues of convertible instruments based on this authorization shall, in case of deviation from the shareholders' pre-emption rights, be made to a market conformant subscription price in accordance with the prevailing market conditions at the time of the issue. Payment for subscribed shares and/or convertible instruments may be made in cash, by contribution in kind or by set-off.

## **Authorization to repurchase and transfer the Company's own shares of series B**

The AGM resolved, in accordance with the Board of Directors' proposal, to authorize the Board of Directors to, on one or several occasions and for the period up until the next annual general meeting, repurchase and transfer the Company's own shares of series B. Repurchase may not exceed such a number of shares of series B that the Company's holding at any time exceed ten (10) percent of all shares in the Company.

The purpose of the authorization, and the reason for any deviation from shareholders' pre-emption rights, is to give the Board increased opportunities to adapt the Company's capital structure to the capital needs from time to time and thus be able to contribute to increased shareholder value in the Company. Furthermore, the authorization aims to give the Board the opportunity to transfer shares in connection with the financing of any real estate or corporate acquisitions by payment with the Company's own shares and to facilitate the procurement of working capital or broadening of the ownership base. The purpose of the authorization does not allow the Company to trade its own shares for short-term profit purposes.

## **Incentive program**

The AGM resolved, in accordance with the Board of Directors' proposal, to adopt an incentive program for senior executives and other employees consisting of warrants. In short, the incentive program includes an issue of not more than 2,400,000 warrants. Each warrant entitles the holder to subscribe for one new share of series B

in the Company during the period from and including 1 May 2026 up to and including 31 May 2026.

**For further information, please contact:**

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***About SLP – Swedish Logistic Property***

Swedish Logistic Property - SLP - is a Swedish property company that acquires, develops, and manages logistic properties with sustainability in focus. Value growth is created through development of the properties which are located in Sweden's most important logistic hubs. The property portfolio comprises a lettable area of approx. 860,000 sqm. SLP is a partner that takes responsibility and through this creates value for both tenants as well as for the company and its shareholders. SLP's share of series B is listed at Nasdaq Stockholm Mid Cap. For further information about SLP: [slproperty.se](http://slproperty.se)