

Communiqué from the Annual General Meeting of Intea Fastigheter AB (publ)

At the Annual General Meeting of Intea Fastigheter AB (publ) on 5 May 2025, the following resolutions were adopted. The resolutions were adopted in accordance with the submitted proposals, as stated in the notice convening the General Meeting, which is available at the company and on the company's website, www.intea.se.

Adoption of the accounts for 2024

The income statement and balance sheet for the financial year 2024-01-01 – 2024-12-31 for the company and the group were adopted.

Appropriation of the company's profit

The Annual General Meeting approved a dividend of SEK 0.50 per class A and class B ordinary share, as well as a dividend of SEK 2.00 per class D ordinary share. Dividends on Class D ordinary shares will be paid in quarterly instalments of SEK 0.50 per Class D ordinary share.

The Annual General Meeting resolved that the record date for dividends on Class A and Class B ordinary shares shall be Wednesday 7 May 2025 and that the record dates for dividends on Class D ordinary shares shall be Monday 30 June 2025, Tuesday 30 September 2025, Tuesday 30 December 2025 and Tuesday 31 March 2026.

Resolution on discharge from liability

The Annual General Meeting resolved to discharge the Board of Directors and the CEO from liability for the management of the company's affairs during the financial year 2024-01-01 – 2024-12-31.

Election of Board of Directors and auditor

The Annual General Meeting decided that the Board of Directors shall consist of eight members. The Annual General Meeting resolved in accordance with the proposal of the Nomination Committee regarding the re-election of Caesar Åfors, Henrik Lindekrantz, Christian Haglund, Håkan Sandberg, Mattias Grahn and Pernilla Ramslöv and new election of Carina Åkerström and Jörgen Eriksson as Board members, for the period until the end of the Annual General Meeting 2026. The meeting also resolved to re-elect Caesar Åfors as Chairman of the Board.

The Annual General Meeting decided to appoint a registered auditing firm without deputies. KPMG AB was re-elected as auditor for the period until the end of the Annual General Meeting 2026 and Mattias Johansson will continue as auditor in charge.

Remuneration to the Board of Directors and auditor

The Annual General Meeting resolved that the total remuneration to the Board of Directors shall be SEK 3,050,000 distributed as follows:

- SEK 600,000 to the Chairman of the Board, and
- SEK 350,000 each to the other Board members.

Mattias Grahn has waived the right to receive Board fees as set out above.

No additional fees shall be paid for committee work.

Furthermore, the Annual General Meeting decided that the auditor's fee shall be paid according to approved invoice.

Resolution on instructions for the Nomination Committee

The Annual General Meeting decided to adopt a Nomination Committee instruction for the company to apply until a resolution to amend it is adopted by the general meeting. According to the Nomination Committee instruction, the company shall have a Nomination Committee consisting of one representative for each of the four largest shareholders in terms of voting rights who wish to appoint a representative, and the Chairman of the Board.

Resolution regarding guidelines for remuneration to senior executives

The Annual General Meeting decided to adopt guidelines for remuneration to senior executives.

The guidelines shall apply to remuneration to the CEO, other members of the executive management, and, where applicable, remuneration to the members of the Board of Directors in addition to Board fees. The guidelines do not apply to remuneration decided by the general meeting.

Resolution to approve remuneration report

The meeting decided to approve the Board's report on remuneration in accordance with Chapter 8, Section 53 a of the Swedish Companies Act.

Resolution authorising the Board of Directors to decide on a new issue of ordinary class B and/or class D shares

The meeting decided 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' preferential rights, resolve on issues of Class B and /or Class D ordinary shares.

The total number of shares that are issued by support of the authorization may correspond to a total of no more than 10 percent of the company's share capital at the time when the authorization is first exercised. Payment may, in addition to cash payment, be made in kind or by set-off, or otherwise with conditions.

The purpose of the authorization and the reasons for any deviation from shareholders' preferential rights are to enable new issues to (i) raise capital before and/or in connection with any future project investments and/or acquisitions of properties or property companies, or parts of properties or property companies, and (ii) issue shares as payment in connection with such acquisitions.

For further information, please contact:

Charlotta Wallman Hörlin, CEO, +46 (0) 733 24 50 25

Attachments

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