

# Diös Fastigheter AB (publ) Annual General Meeting 2026

**Diös Fastigheter (publ) ("Diös") has today, 30 March 2026, held its Annual General Meeting ("AGM") at Diös Headquarters, Zätagränd 11, Östersund, Sweden. Following decision were taken by the AGM:**

- dividend for 2025 shall be SEK 2.40 per share, divided into four payments of SEK 0.60 per share on each date. The record dates are 1 April 2026, 8 July 2026, 8 October 2026 and 8 January 2027. The payments will be made through Euroclear Sweden AB on 8 April 2026, 13 July 2026, 13 October 2026 and 13 January 2027.
- to re-elect the Board of Directors: Ragnhild Backman, Peter Strand, Per-Gunnar Persson, Björn Rentzhog,
- to elect Hanna Franzén as new Board member,
- to re-elect Björn Rentzhog as vice Chairman of the Board,
- to re-elect Per-Gunnar Persson as Chairman of the Board,
- the Board of Directors' remuneration to be SEK 1,350,000 in total,
- to elect the registered audit firm EY AB, with Katrine Söderberg as chief auditor, until the 2027 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 2027 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](http://www.dios.se).

**For further information, please contact:**

Rolf Larsson, CFO, Diös  
E-mail: [rolf.larsson@dios.se](mailto:rolf.larsson@dios.se)  
Telephone: +46 (0)10-470 95 03



**Press release**  
30 March 2026 15:30:00 CEST

Johan Dernmar, IRO, Diös  
E-mail: [johan.dernmar@dios.se](mailto:johan.dernmar@dios.se)  
Telephone: +46 (0)10-470 9

**Image Attachments**

[Framsida Diös Årsstämma](#)