

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

At the Annual General Meeting of Intea Fastigheter AB (publ) (the "Company") on 18 May 2022, 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](http://www.intea.se).

### **Adoption of the accounts for 2021**

The income statement and balance sheet for the financial year 1 January 2021- 31 December 2021 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 18 May 2022 and that the record dates for dividends on Class D ordinary shares shall be Thursday 30 June 2022, Friday 30 September 2022, Friday 30 December 2022 and Friday 31 March 2023.

### **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 1 January 2021- 31 December 2021.

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

The Annual General Meeting resolved in accordance with the proposal of the Nomination Committee regarding the re-election of the directors Caesar Åfors, Håkan Sandberg, Mattias Grahn, Håkan Hellaeus, Kristina Alvendal, Pernilla Ramslöv and Christian Haglund for the period until the end of the next Annual General Meeting. The meeting also resolved to re-elect Caesar Åfors as Chairman of the Board.

KPMG AB was re-elected as auditor and Peter Dahllöf 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 2,600,000, distributed as follows:

- SEK 500,000 to the Chairman of the Board, and
- SEK 350,000 each to all six other Board members elected by the Annual General Meeting.



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 regarding guidelines for remuneration of senior executives**

The guidelines for remuneration of senior executives were adopted in accordance with the Board's proposal in the notice of the Annual General Meeting. The adopted guidelines are consistent with the guidelines adopted at the Extraordinary General Meeting of the Company held on 13 October 2021.

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

The Meeting resolved to authorise the Board of Directors, on one or more occasions during the period until the next Annual General Meeting, with or without deviation from shareholders' preferential rights, to decide on a new issue of Class B ordinary shares and/or Class D ordinary shares in connection with a listing of the Company's Class B ordinary shares and/or Class D ordinary shares on Nasdaq Stockholm. Payment must be made in cash. New issues made with a deviation from shareholders' preferential rights shall be made at the market subscription price, including a market issue discount where applicable.

If the Board of Directors deems it appropriate in order to facilitate the delivery of shares in connection with the listing, the new shares may be subscribed for by a bank or investment firm at a subscription price equal to the quota value, provided that there is a commitment to provide the Company with a value equal to the difference between a fair market subscription price, less any fair market issue discount, and the quota value of the newly issued shares.

#### **Resolution authorising the Board of Directors to decide on the issuing of ordinary class B and/or class D shares, as well as warrants and/or convertibles with the right to subscribe to shares for these or convert these into shares**

The Meeting resolved to authorise the Board of Directors, on one or more occasions during the period until the next Annual General Meeting, with or without derogation from shareholders' preferential rights, to decide on the issue of Class B ordinary shares and/or Class D ordinary shares, as well as warrants and/or convertible bonds with the right to subscribe or convert into such shares. The total number of shares to be issued under the authorisation (including shares that may be issued upon exercising or conversion of warrants or convertibles issued under the authorisation) may in aggregate correspond to an increase in the share capital of no more than ten percent based on the Company's registered share capital at the time the authorisation is exercised for the first time. In addition to payment in cash, payment may be made in kind or by set-off, or otherwise subject to conditions.

If the Board of Directors decides on an issue with derogation from shareholders' preferential rights, the reason shall be to enable the raising of capital for expansion, acquisitions and/or for the Company's business. The issuing of shares, warrants and/or convertibles in derogation of the shareholders' preferential rights shall be made at the market subscription price, including a market issue discount where applicable.

If the Board of Directors deems it appropriate in order to facilitate the delivery of shares in connection with a new issue of shares, the new shares may be subscribed for by a bank or investment firm at a subscription price equal to the quota value, provided that there is a commitment to provide the Company with a value equal to the difference between a market subscription price, less any market issue discount, and the quota value of the newly issued shares.



**For further information, please contact:**

---

Charlotta Wallman Hörlin, Chief Operating Officer, +46 (0) 733-24 50 25

**About Intea**

---

Intea was founded in 2015 with a focus on long-term active ownership of social infrastructure. At 31 March 2022, the value of the company's property portfolio amounted to SEK 18.3 billion, with a lettable area of 450,000 sqm. The portfolio consists of properties and projects with public-sector tenants in segments such as justice, higher education and health care. Find out more at [www.intea.se](http://www.intea.se).

**Image Attachments**

---

[Image bulletin from AGM, Intea, 220518](#)

**Attachments**

---

[Bulletin from the Annual General Meeting of Intea Fastigheter AB \(publ\)](#)