

Announcement from the Extraordinary General Meeting of Intea Fastigheter AB (publ)

At the Extraordinary General Meeting of Intea Fastigheter AB (publ) (the "Company") held on 27 June 2022, the following resolutions were passed. The resolutions were adopted in accordance with the submitted proposals, as stated in the notice convening the Extraordinary General Meeting, which is available at the Company and on the Company's website, www.intea.se.

Resolution approving the Board's decision to carry out a targeted share issue of Class B ordinary shares

The Meeting resolved to approve the Board of Directors' decision made on 9 June 2022 regarding a targeted share issue of a maximum of 12,423,649 Class B ordinary shares at a subscription price of SEK 48.16 per share, entailing an increase in the share capital of a maximum of SEK 1,380,405.45 (rounded up to two decimal places). All the terms and conditions are described in the notice convening the Extraordinary General Meeting.

Resolution approving the Board's decision to carry out a targeted share issue of Class D ordinary shares

The Meeting resolved to approve the Board of Directors' decision made on 9 June 2022 regarding a targeted share issue of a maximum of 7,575,756 Class D ordinary shares at a subscription price of SEK 33 per share, entailing an increase in the share capital of a maximum of SEK 841,750.67 (rounded up to two decimal places). All the terms and conditions are described in the notice convening the Extraordinary General Meeting.

Resolution on the dividend payable on Class D ordinary shares

The Meeting resolved on a quarterly dividend of SEK 0.50, subject to a maximum of SEK 1.50, for all new Class D ordinary shares that may be issued by the Board of Directors pursuant to the authorisations decided on at the Annual General Meeting on 18 May 2022, subject to a maximum of 30,000,000 Class D ordinary shares. The Meeting further resolved that dividends on all newly issued Class D ordinary shares in the new issue of Class D ordinary shares approved by the Meeting shall be paid quarterly at SEK 0.50 per Class D ordinary share, subject to a maximum of SEK 1.50 per Class D ordinary share.

The Meeting resolved that the record dates for dividends on Class D ordinary shares shall be Friday 30 September 2022, Friday 30 December 2022 and Friday 31 March 2023.

All the terms and conditions are described in the notice convening the Extraordinary General Meeting.

For further information, please contact:

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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.

Image Attachments

[Announcement from the extraordinary general meeting, 27 June](#)

Attachments

[Announcement from the Extraordinary General Meeting of Intea Fastigheter AB \(publ\)](#)