



## Bulletin from Hemnet Group AB (publ)'s 2026 Annual General Meeting

**The Annual General Meeting of Hemnet Group AB (publ) ("Hemnet" or the "Company"), held today, Friday 8 May 2026 in Stockholm, resolved in accordance with all proposals submitted by the Board of Directors and the Nomination Committee.**

### **Adoption of balance sheets and income statements**

The Annual General Meeting approved the balance sheets and income statements of the parent company and the group for the financial year 2025.

### **Remuneration report**

The Annual General Meeting approved the remuneration report presented by the Board of Directors.

### **Dividend**

The Annual General Meeting resolved on a dividend to the shareholders of SEK 1.90 per share for the financial year 2025 to be paid in two equal instalments. It was further resolved to pay SEK 0.95 per share at a first instalment with Tuesday 12 May 2026 as the record date and SEK 0.95 per share at a second instalment with Friday 13 November 2026 as the record date.

The dividend is expected to be distributed by Euroclear on Monday 18 May 2026 and Wednesday 18 November 2026, respectively.

### **Board of Directors**

The Annual General Meeting resolved to discharge the members of the Board of Directors and the CEOs from liability for the financial year 2025.

The Annual General Meeting resolved that the number of board members shall be eight with no deputies and re-elected the board members Anders Nilsson, Anders Edmark, Tracey Fellows, Sandra Gadd, Maria Hedengren, Håkan Hellström, and Nick McKittrick. Fredrik Strömsten was elected as a new member of the Board of Directors.

Anders Nilsson was re-elected as Chair of the Board of Directors.

Board member Rasmus Järborg had declined re-election.

### **Auditor**

The Annual General Meeting resolved to re-elect the registered auditing firm Ernst & Young Aktiebolag as the Company's auditor for the period until the end of the next Annual General Meeting.

### **Fees to the Board of Directors**

The Annual General Meeting resolved that remuneration to the board members shall amount to SEK 500,000 per year and SEK 1,200,000 per year to the Chair of the Board of Directors. The Annual



General Meeting further resolved that remuneration to the members of the Audit Committee shall amount to SEK 125,000 per year and SEK 250,000 per year to the Chair of the Audit Committee, and that remuneration to the members of the Remuneration Committee as well as the Chair of the Remuneration Committee shall amount to SEK 90,000 per year.

#### **Fees to the auditors**

The Annual General Meeting resolved that fees shall be paid to the auditor in accordance with approved invoices.

#### **Authorisation for the Board of Directors to resolve on the issuance of new shares**

The Annual General Meeting resolved to authorise the Board of Directors to, on one or more occasions, during the period until the next Annual General Meeting, resolve on the issuance of new shares, with or without deviation from the shareholders' preferential rights. The number of shares that may be issued pursuant to the authorisation may not exceed an increase of more than ten (10) percent of the share capital, based on the Company's share capital at the time of the 2026 Annual General Meeting.

#### **Resolution on a reduction of the share capital through cancellation of treasury shares and an increase of the share capital through a bonus issue**

The Annual General Meeting resolved to reduce the Company's share capital by an amount of SEK 2,396,005.372114 through the cancellation of the 2,940,218 treasury ordinary shares repurchased by the Company under the Company's share buyback program as of 23 March 2026. The reduction amount shall be allocated to unrestricted equity.

For the purpose of restoring the share capital following the reduction of the share capital, the Annual General Meeting simultaneously resolved to increase the share capital by way of a bonus issue with an amount of SEK 2,396,005.372114. The bonus issue shall be carried out without the issuance of new ordinary shares, by transferring the amount from unrestricted equity.

#### **Implementation of a long-term performance share program and purchase and transfer of ordinary shares to the participants under the performance share program**

The Annual General Meeting resolved on the implementation of a long-term performance share program (the "**Performance Share Program 2026/2029**") for employees in the Company. Within the framework of the Performance Share Program 2026/2029, the Annual General Meeting resolved to authorise the Board of Directors to, for the period until the next Annual General Meeting, resolve on purchases of a maximum of 355,000 ordinary shares in Hemnet on Nasdaq Stockholm, at a price per share within the prevailing price range at the time of acquisition, and the price may not exceed the higher of the price of the most recent independent trade and the highest current independent bid on Nasdaq Stockholm, as well as to transfer a maximum of 355,000 ordinary shares in Hemnet to the participants in the Performance Share Program 2026/2029.

#### **Authorisation for the Board of Directors to resolve on purchases of the company's shares**

The Annual General Meeting resolved to authorise the Board of Directors to, during the period until the next Annual General Meeting, on as many occasions as it considers appropriate, acquire a maximum number of the Company's own ordinary shares such that the Company's holding at any time does not exceed ten (10) percent of the total amount of shares in the Company. Purchases shall be made on Nasdaq Stockholm at a price per share within the prevailing price range at the time of



acquisition, and the price may not exceed the higher of the price of the most recent independent trade and the highest current independent bid on Nasdaq Stockholm. The purpose of the authorisation is to provide the Board of Directors with the possibility to adjust the capital structure of the Company during the period until the next Annual General Meeting.

Complete proposals regarding the resolutions of the Annual General Meeting as set out above are available at the Company's website, [www.hemnetgroup.com](http://www.hemnetgroup.com).

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Stockholm, May 2026

Hemnet Group AB (publ)

Board of Directors

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**About Hemnet**

Hemnet operates the leading property platform in Sweden. The Company emerged as an industry initiative in 1998 and has since transformed into a "win-win" value proposition for the housing market. By offering a unique combination of relevant products, insights and inspiration, Hemnet has built lasting relationships with buyers, sellers, and agents for more than 25 years. Hemnet shares a mutual passion for homes with its stakeholders and is driven by being an independent go-to-place for people to turn to for the various housing needs that arise through life. This is mirrored in the Company's vision to be the key to your property journey, supplying products and services to improve efficiency, transparency and mobility on the housing market. Hemnet's is listed on Nasdaq Stockholm ('HEM').



# Hemnet

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