

Bullentin from the Annual General Meeting 2026 in Amaron Commercial Properties AB (publ)

The Annual General Meeting of Amaron Commercial Properties AB (publ), (the "Company"), was held on May 28 2026, at the Company's premises, Södergatan 28, Malmö with Anders Acebo as Chairman of the Annual General Meeting, at which the shareholders made the following main decisions.

Adoption of the income statement and balance sheet

The Annual General Meeting adopted the income statement and balance sheet for the financial year 2025.

Profit allocation

The Annual General Meeting resolved to allocate the result in accordance with the Board's proposal, meaning that the Company will pay a dividend of SEK 1,598,828.28 to holders of the Company's B shares corresponding to SEK 0.84 per share, with a record date of 20 May 2026. It was resolved that the remaining profits according to the adopted balance sheet shall be carried forward. The dividend is expected to be paid on June 4, 2026.

Discharge

The Board of Directors and the CEO were granted discharge from liability for the financial year 2025.

Election of the Board of Directors and Auditor and Remuneration

The Annual General Meeting resolved, in accordance with the Nomination Committee's proposal, that the Company's Board of Directors for the period until the next Annual General Meeting shall consist of three ordinary members. The Annual General Meeting further resolved, in accordance with the Nomination Committee's proposal, to re-elect Anders Acebo, Stefan Wilhelmson and Kjell Rudsby as Board members for the period until the next Annual General Meeting. Anders Acebo was re-elected as Chairman of the Board. In accordance with the Nomination Committee's proposal, the auditing firm Öhrlings PricewaterhouseCoopers AB was re-elected as the Company's auditor. The auditing firm announced that the authorized public accountant Carl Fogelberg will continue to be appointed as the auditor in charge. The Annual General Meeting resolved, in accordance with the Nomination Committee's proposal, that the Chairman of the Board be paid a fee of SEK 100,000 for the period until the next Annual General Meeting, and that no compensation be paid to the other Board members. The auditor's fee was resolved, in accordance with the Nomination Committee's proposal, to be paid according to an approved invoice.

Election of members to the Nomination Committee

In accordance with the Board's proposal, Jörgen Svensson, Nils-Ola Omma and Martin Mildner were re-elected as members of the Nomination Committee. The Annual General Meeting also resolved that the existing instructions for the Nomination Committee shall continue to apply.

Amendment to the Articles of Association

In accordance with the Board's proposal, a resolution was passed to adopt new Articles of Association, meaning that the Board, as an alternative to a dividend, may decide to redeem the number of B shares that corresponds to the total dividend amount decided upon.

Authorization for the Board of Directors to make decisions on new issues

The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, to authorize the Board of Directors to, on one or more occasions, during the period until the next Annual General Meeting, with or without preferential rights for the shareholders, decide on a new issue of B shares up to a number that is permitted at any time according to the Articles of Association. The issue decision shall be made against cash payment and/or with a provision for payment in kind or set-off or that subscription may be made on other terms.

Authorization regarding registration with the Swedish Companies Registration Office

In accordance with the Board of Directors' proposal, the Annual General Meeting resolved to authorize the Board of Directors and Preeti Dhillon at Andulf Advokat AB or whoever the Board otherwise appoints to make such minor adjustments to the Annual General Meeting's decisions as may prove necessary in connection with the registration with the Swedish Companies Registration Office of the decisions made by the Annual General Meeting.

For more detailed information and complete proposals regarding the content of the resolutions, please refer to the notice of the Annual General Meeting, which is available on the Company's website, www.amaroncommercial.se. Minutes from the Annual General Meeting will be made available on the Company's website no later than two weeks after the Annual General Meeting.

For further information or questions, please contact:

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About Amaron Commercial Properties AB (publ)

Amaron Commercial Properties AB (publ) is a Swedish alternative investment fund with a real estate focus. The fund is a so-called feeder fund that mainly invests in the recipient fund Amaron Commercial Real Estate Fund (E) AB. Both funds are managed by Amaron Fund Management AB. See also the fund's information brochure and KIID, www.amaroncommercial.se.