

Communiqué from the Extraordinary General Meeting in Intea Fastigheter AB (publ)

At the Extraordinary General Meeting in Intea Fastigheter AB (publ) on 11 November 2024, the following resolutions were made. The resolutions were in accordance with the presented proposals, as stated in the notice convening the Extraordinary General Meeting which is available at the company's premises and on the company's website, www.intea.se.

Resolution on instructions for the Nomination Committee

The general meeting resolved to adopt instructions for the Nomination Committee of the company, to apply until a resolution to amend it is adopted by the general meeting. According to the instructions, the company shall have a Nomination Committee consisting of one representative of each of the four largest shareholders in terms of voting rights who wish to appoint a representative, and the Chairman of the Board.

Resolution on guidelines for remuneration to senior executives

The general meeting resolved to adopt guidelines for remuneration to senior executives.

The guidelines shall apply to remuneration to the Chief Executive Officer, other members of the executive management and, where applicable, remuneration to the members of the Board of Directors in addition to Director's fees. The guidelines do not apply to remuneration decided by the general meeting.

The guidelines replace the guidelines adopted by the Annual General Meeting on 18 May 2022 and are applicable to remuneration agreed, and amendments to remuneration already agreed, after adoption of the guidelines by the general meeting.

Resolution on authorization for the Board of Directors to resolve upon issues of Class B and/or Class D shares

The general meeting resolved to authorize the Board of Directors to, on one or several occasions during the period up until the next Annual General Meeting, with or without deviation from the shareholders' preferential rights, resolve on issues of Class B and/or Class D shares. The total number of shares that are issued by support of the authorization may not exceed 70,000,000 Class B shares and 1,500,000 Class D shares. Payment may, in addition to cash payment, be made in kind or by set-off, or otherwise with conditions.

Resolution on dividend on Class D shares

The general meeting resolved that dividend on all new Class D shares that are issued by support of the authorization (see “*Resolution on authorization for the Board of Directors to resolve upon issues of Class B and /or Class D shares*” above) – however, not exceeding 1,500,000 Class D shares – up until the Annual General Meeting 2025 shall be paid quarterly at SEK 0.50 per Class D share, however, not exceeding SEK 1.00 per Class D share, from the date they are entered into the share register kept by Euroclear Sweden AB in accordance with the provisions of the company's Articles of Association.

The record dates for dividends on Class D shares shall be Monday, 30 December 2024, and Monday, 31 March 2025. The dividend is expected to be paid through Euroclear Sweden AB on the third weekday after the respective record date.

For further information, please contact:

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About Intea

Intea invests in and manages social infrastructure for its own long-term management. As of September 30, 2024, the property portfolio's value amounted to SEK 22.6 billion, with a leasable area of 534,000 sqm. The property portfolio consists of properties and projects with public tenants, such as the judiciary, higher education, and healthcare. Read more at www.intea.se.

Attachments

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