

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

At the Annual General Meeting of Intea Fastigheter AB (publ) held on 9 May 2023, 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 2022**

The income statement and balance sheet for the financial year 1 January 2022 - 31 December 2022 for the Company and the Group were adopted.

### **Appropriation of the Company's profit**

The Annual General Meeting resolved to pay a dividend of SEK 0.90 per class A and class B ordinary share, and a dividend of SEK 2.00 per class D ordinary share. The dividend for each class D ordinary share will be issued via a payment of SEK 0.50 per quarter.

The Annual General Meeting resolved that the record date for dividends on class A and class B ordinary shares shall be 9 May 2023 and that the record dates for dividends on class D ordinary shares shall be Friday 30 June 2023, Friday 29 September 2023, Friday 29 December 2023 and Thursday 28 March 2024.

### **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 2022- 31 December 2022.

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

The Annual General Meeting resolved, in accordance with the proposal of the Nomination Committee, to re-elect Caesar Åfors, Håkan Sandberg, Mattias Grahn, Kristina Alvendal, Pernilla Ramslöv and Christian Haglund, and newly elect Peter Ragnarsson as members of the Board of Directors. The meeting also resolved to re-elect Caesar Åfors as Chair of the Board.

KPMG AB was re-elected as auditor and Mattias Johansson will be appointed auditor in charge.

### **Remuneration to the Board of Directors and auditor**

The Annual General Meeting resolved that the total remuneration payable to the Board of Directors shall be SEK 2,000,000, distributed as follows:

- SEK 500,000 to the Chair of the Board, and
- SEK 350,000 to independent members, and
- SEK 200,000 to investor-appointed members.

No additional fees shall be paid for committee work.

Furthermore, the Annual General Meeting resolved that the auditor's fee shall be paid according to approved invoice.

**For further information, please contact:**

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**About Intea**

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Intea was founded in 2015 with a focus on long-term active ownership of social infrastructure. At 31 March 2023, the value of the company's property portfolio amounted to SEK 20.6 billion, with a lettable area of 494,000 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**

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

**Attachments**

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