



Bulletin from Hemnet Group AB (publ)'s annual general meeting 2025

The annual general meeting of Hemnet Group AB (publ), held today Tuesday 6 May 2025 in Stockholm, resolved in all parts in accordance with the board of directors' and the nomination committee's proposals to the annual general meeting.

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 2024.

Dividend

The annual general meeting resolved on a dividend to the shareholders of SEK 1.70 per share for the financial year 2024. The annual general meeting resolved that the record date for the dividend will be Thursday 8 May 2025. The dividend is expected to be paid through Euroclear Sweden AB on Tuesday 13 May 2025.

Remuneration report

The annual general meeting approved the remuneration report presented by the board of directors.

Board of directors

The board members and the CEO were discharged from liability for the financial year 2024.

The annual general meeting resolved that the number of board members shall be eight and re-elected the board members Anders Nilsson, Anders Edmark, Håkan Hellström, Tracey Fellows, Nick McKittrick and Rasmus Järborg. Maria Hedengren and Sandra Gadd were elected as new board members.

Anders Nilsson was re-elected as the chair of the board of directors.

The board member Maria Redin had declined re-election.

Fees to the board of directors

The annual general meeting resolved that fees to each board member shall amount to SEK 450,000 annually and that fees to the chair of the board shall amount to SEK 1,100,000 annually. Furthermore, the annual general meeting resolved that fees to each member of the audit committee shall amount to SEK 92,500 annually and fees to the chair of the audit committee shall amount to SEK 185,000 annually. Fees to each member as well as to the chair of the remuneration committee shall amount to SEK 87,000 annually.



Auditor

The annual general meeting resolved to re-elect the registered auditing firm Ernst and Young Aktiebolag as the company's auditor for the period until the end of the annual general meeting 2026.

Authority for the board of directors to issue new shares

The annual general meeting resolved to grant the board of directors the authority, on one or more occasions, for the period until the next annual general meeting, to resolve on issues of new shares, either applying or disapplying shareholders' pre-emption rights. The number of shares issued by virtue of the authority may not exceed an increase of ten (10) percent of the share capital based on the total share capital of the company on the date of the annual general meeting 2025.

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 973,096.203982 by way of cancellation of the 1,209,261 shares held by the company that as of 21 March 2025 had been repurchased by the company under the company's share buy-back program. The reduction amount will be allocated to unrestricted equity.

With 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 973,096.203982. The bonus issue shall be carried out without the issuance of new shares, through the amount being transferred from unrestricted equity.

Implementation of a long-term performance share program and the purchase and transfer of ordinary shares to 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 2025/2028**") for employees in Hemnet Group AB (publ). The annual general meeting resolved, in relation to the Performance Share Program 2025/2028, to authorize the board of directors to, for a period until the end of the next annual general meeting, resolve on purchases of a maximum of 85,000 ordinary shares in Hemnet through purchases on Nasdaq Stockholm and to transfer a maximum of 85,000 ordinary shares in Hemnet Group AB (publ) to participants in the Performance Share Program 2025/2028.

Authority for the board of directors to repurchase the company's own shares

The annual general meeting resolved to grant the board of directors the authority to, on as many occasions as it deems appropriate and during a period up until the annual general meeting 2026, purchase shares in Hemnet Group AB (publ), only to the extent that Hemnet



Group AB (publ)'s holding at no time exceeds ten percent of the total amount of shares in Hemnet Group AB (publ). Purchases shall be made on Nasdaq Stockholm at a price per share within the prevailing price interval. The purpose of the authorization is to give the board a possibility to adjust the capital structure of Hemnet Group AB (publ).

Complete proposals regarding the annual general meeting's resolutions in accordance with the above are available at Hemnet Group AB (publ)'s website, www.hemnetgroup.com.

The board of directors
Hemnet Group AB (publ)

For more information, please contact:

Press enquiries

Staffan Tell, Head of PR
M: +46 733 67 66 85
E: staffan.tell@hemnet.se

IR enquiries

Ludvig Segelmark, Head of IR
M: +46 70 250 14 40
E: ludvig.segelmark@hemnet.se

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 20 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 is listed on Nasdaq Stockholm ('HEM').

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