

# Resolutions adopted at NP3 Fastigheter's Annual General Meeting on 6 May 2026

**At the Annual General Meeting of NP3 Fastigheter AB (publ), held in Sundsvall on 6 May 2026, the following principal resolutions were adopted.**

The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, to pay a dividend of SEK 6.40 per common share, to be distributed on four occasions of SEK 1.60 each. The record dates for the dividend are 8 May 2026, 31 July 2026, 30 October 2026, and 29 January 2027. Furthermore, the Meeting resolved, in accordance with the Board's proposal, to pay a dividend of SEK 2.00 per preference share, to be distributed quarterly at SEK 0.50 per preference share, with record dates on 31 July 2026, 30 October 2026, 29 January 2027, and 30 April 2027.

In accordance with the Nomination Committee's proposal, it was resolved that the Board of Directors shall consist of six members, with no deputy members. The Meeting resolved to re-elect Board members Åsa Bergström, Nils Styf, Mia Bäckvall Juhlin, Anders Palmgren, and Hans-Olov Blom, and to elect Urban Sjölund as new Board member. Nils Styf was re-elected as Chairman of the Board. The Meeting also resolved to re-elect KPMG AB as the company's auditor.

The Meeting further resolved that Board remuneration shall be paid as follows: SEK 500,000 to the Chairman of the Board, SEK 250,000 to each of the other Board members, and remuneration of SEK 160,000 to the Chairman of the Audit Committee and SEK 150,000 to each of the other members of the Audit Committee. The total Board remuneration amounts to SEK 2,210,000, assuming that the Audit Committee consists of one Chairman and two additional members. Auditor's fees shall be paid in accordance with approved invoices.

The Annual General Meeting resolved to adopt the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet, for the financial year 2025.

The Meeting resolved to grant discharge from liability to the members of the Board of Directors and the CEO for the financial year 2025.

The Meeting approved the Board's remuneration report for 2025.

The Annual General Meeting resolved to implement Incentive Programme 2026/2029 through the issuance of a maximum of 225,000 warrants of series 2026/2029. The right to subscribe for the warrants shall, with deviation from the shareholders' preferential rights, vest in the wholly owned subsidiary NP3 Förvaltning AB. The warrants shall be issued free of charge. Each warrant entitles the holder to subscribe for one new ordinary share in NP3 Fastigheter AB. The Meeting also approved that NP3 Förvaltning AB may transfer up to 225,000 warrants in NP3 Fastigheter AB of series 2026/2029 to employees, or otherwise dispose of the warrants in order to secure obligations related to the Incentive Programme 2026/2029. Each employee shall be offered the opportunity to acquire warrants at an amount corresponding to a maximum of one-twelfth (1/12) of the employee's annual salary before income tax. The maximum number of additional ordinary shares is estimated at no more than 225,000, corresponding to approximately 0.4 percent of the total number of ordinary shares in the company, assuming full subscription and full exercise of all warrants. The share capital increase

would in such case amount to a maximum of SEK 787,500. The incentive programme is directed to individuals who are or become employees of NP3 Fastigheter AB or its subsidiaries, including the CEO. Members of the Board of Directors are not included in the programme.

Finally, the Annual General Meeting resolved to authorise the Board of Directors, until the next Annual General Meeting and on one or more occasions, with or without deviation from the shareholders' preferential rights, against cash payment, payment by set-off, payment in kind, or otherwise subject to conditions, to resolve on increases in the company's share capital through new issues of common shares and/or preference shares. The authorisation may not be exercised to issue more than a total of 6,100,000 ordinary shares and 15,000,000 preference shares.

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*NP3 is a cash flow oriented real estate company focusing on commercial and high yielding investment properties, primarily in northern Sweden. As of 31 March 2026, the property portfolio comprised of 2,379,000 square metres lettable area distributed over 643 properties within the segments industrial, logistics, retail, offices and others. The property portfolio is divided into eight business areas: Sundsvall, Gävle, Dalarna, Östersund, Umeå, Skellefteå, Luleå and Middle Sweden. The property value as of 31 March 2026 amounted to SEK 26.6 billion. The NP3 share is listed on Nasdaq Stockholm, Large Cap. NP3 was founded in 2010 and is based in Sundsvall. Read more on [www.np3fastigheter.se](http://www.np3fastigheter.se).*

**Attachments**

[Resolutions adopted at NP3 Fastigheter's Annual General Meeting on 6 May 2026](#)