



## PRESS RELEASE

27 April 2023

# Annual General Meeting of K2A Knaust & Andersson Fastigheter AB (publ)

The Annual General Meeting (AGM) of K2A Knaust & Andersson Fastigheter AB (publ) took place on Thursday 27 April 2023. The Annual General Meeting resolved in line with all of the proposals presented in the notice to attend the AGM.

### **Adoption of the income statement and balance sheet etc.**

The AGM resolved to adopt the income statement and balance sheet for the company as well as the consolidated income statement and consolidated balance sheet for the previous financial year. The board of directors and the managing director were discharged from liability for the same period.

### **Allocation of the company's profit**

The AGM resolved, in accordance with the board of directors' proposal, that dividend be paid in the amount of SEK 20 per preference share, a total of SEK 36,096,000. The dividend shall be divided into four instalments of SEK 5 per preference share at each payment. Record dates for dividend shall be 9 June 2023, 8 September 2023, 8 December 2023 and 8 March 2024. Dividend shall be paid on the third banking day after each record date.

The AGM further resolved that preference shares that may be issued on the basis of the authorisation for the board of directors shall be entitled to dividend on the first record date after the shares are registered by the Swedish Companies Registration Office and entered into the register of shareholders maintained by Euroclear Sweden AB.

The AGM also resolved that dividend for the financial year 2022 be paid in an amount of SEK 0.15 per ordinary share, a total of SEK 12,879,795. The record date will be 2 May 2023. The remaining profits will be carried forward.

### **Board of directors**

The AGM resolved on the re-election of the board members Sten Gejrot, Ludwig Holmgren, Claes-Henrik Julander, Johan Knaust, Ingrid Lindquist, Johan Ljungberg and Johan Thorell. Sten Gejrot was re-elected as chairman of the board.

### **Board of directors' fees**

The AGM resolved that directors' fees be allocated as follows: a fee of SEK 325,000 to the chairman of the board and a fee of SEK 200,000 to each of the other board members. For the audit committee, it was resolved that a fee of SEK 90,000 be allocated to the chairman of the committee and SEK 70,000 to each of the other committee members. For the sustainability committee, it was resolved that a fee of SEK 45,000 be allocated to the chairman of the committee and SEK 30,000 to each of the other committee members. A member of the board or of any of the committees who is also employed by K2A shall not receive a fee.

### **Auditor**

The AGM resolved to re-elect the registered accounting firm KPMG AB as the company's auditor until the end of the next AGM. Authorised public accountant Peter Dahllöf will serve as the auditor in charge. Fees to the auditor are paid against approved invoices.

**Authorisation for the board of directors to resolve on issues of shares, warrants and/or convertible instruments**

The AGM resolved, in accordance with the board of directors' proposal, to authorise the board of directors to, with or without deviation from shareholders' preferential rights and on one or several occasions during the period until the next AGM, resolve to increase the company's share capital by issuing new ordinary shares of series B or preferential shares, or warrants or convertible instruments regarding such shares. The number of ordinary shares of series B that such issues may comprise may be equivalent to a maximum of 20 percent of the share capital of the company at the time of the AGM 2023. The total number of preference shares covered by such authorisation may not exceed 1,000,000. The complete proposal containing additional conditions is included in the notice of the AGM.

**Authorisation for the board of directors to resolve on the acquisitions and transfers of the company's own shares**

The AGM resolved, in accordance with the board's proposal, to authorize the board to, on one or several occasions during the period until the next AGM, resolve on acquisitions and transfers of the company's own shares. Acquisitions shall take place on Nasdaq Stockholm at a price per share within the price interval registered at any given time, i.e. the interval between the highest bid price and the lowest selling price, and may take place provided that the company's holding does not at any time exceed ten percent of all shares in the company. Transfer of own shares shall be made either on Nasdaq Stockholm or in another manner with deviation from shareholders' preferential rights and may comprise all treasury shares held by the company at any given time. The complete proposal containing additional conditions is included in the notification of the AGM.

For further information:

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K2A Knaust & Andersson Fastigheter AB – the green real estate company – provides long-term management of rental apartments for all types of housing and community services properties. The company's markets are in Stockholm, the Mälardalen region and a number of university towns elsewhere in Sweden. See also [www.k2a.se](http://www.k2a.se). K2A's B shares (K2A B) and preference shares (K2A PREF) are listed on Nasdaq Stockholm.