



PRESS RELEASE

April 29, 2022

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 Friday 29 April 2022. The Annual General Meeting resolved in line with all of the proposals presented in the notification to attend the AGM.

Resolution regarding 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.

Resolution on the appropriation of profits

The AGM resolved, in accordance with the board's 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 10 June 2022, 9 September 2022, 9 December 2022 and 10 March 2023. Dividend shall be paid on the third banking day after the respective record date.

The AGM further resolved that preference shares that may be issued on the basis of the authorization 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 in the register of shareholders maintained by Euroclear Sweden AB.

The AGM also resolved that dividend for the financial year 2021 be paid in an amount of SEK 0.15 per ordinary share, a total of SEK 12,879,795. The record date will be 3 May 2022. The remaining profits will be carried forward.

Board of Directors

The AGM resolved for 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 elected as new chairman of the board.

Resolution pertaining to 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 fees 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 fees of SEK 45,000 be allocated to the chairman of the committee and SEK 30,000 to each of the other of the committee members.

**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. Authorized public accountant Peter Dahllöf will serve as the auditor in charge. Fees to the auditor are paid against approved invoices.

Authorization of the Board of Directors to resolve on issue of shares, warrants and/or convertible instruments

The AGM resolved, in accordance with the board's proposal, to authorize the board 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 ten percent of the share capital of the company at the time of the AGM 2022. The total number of preference shares covered by such authorization may not exceed 750,000. The complete proposal containing additional conditions is included in the notification of the AGM.

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K2A Knaust & Andersson Fastigheter AB (publ) – the green real estate company – with a focus on long-term management of self-produced rental apartments and social service properties. Main markets are Stockholm, Mälardalen and several university/college cities across Sweden. Visit www.k2a.se for more information. K2A's share B (K2A B) and preference share (K2A PREF) are listed on Nasdaq Stockholm.