

**Minutes**

kept at the Annual General Meeting in Samhällsbyggnadsbolaget i Norden AB (publ), corp. id. no. 556981-7660, April 27, 2022 in Stockholm, at 16.00-17.55

**§ 1**

The meeting was opened by Lennart Schuss, Chairman of the board. Jesper Schönbeck, Vinge law firm, was elected Chairman of the meeting. Fredrik Råsberg, Wistrand law firm, was assigned to keep today's minutes.

**§ 2**

A list was established of present shareholders and shareholders participating by advance voting in accordance with Appendix 1. The list was approved as a voting list at the meeting.

**§ 3**

The AGM approved the proposed agenda in the notice, Appendix 2.

**§ 4**

Johannes Wingborg, Länsförsäkringar Fondförvaltning, was appointed to verify the minutes together with the Chairman.

**§ 5**

The meeting was deemed to have been duly convened since the notice of the meeting was published in the Swedish Official Gazette (*Sw. Post- och Inrikes Tidningar*) on March 30, 2022 and was available on the company's website from March 29, 2022. Advertisement regarding publication of the notice was published in Dagens Nyheter on March 30, 2022.

**§ 6**

The AGM approved the attendance of other persons at the AGM.

## **§ 7**

The CEO of the company, Ilija Batljan, made a speech of the company's operations and development.

The CEO then answered questions from shareholders.

## **§ 8**

The annual report together with the consolidated accounts, as well as the audit and consolidated auditor's report for the previous financial year, were found to have been submitted in due order.

The principal auditor of the company, Mikael Ikonen from Ernst & Young, presented the auditor's report.

## **§ 9**

The AGM approved the profit and loss accounts and the balance sheets included in the annual report for the financial year 2021 as well as the consolidated profit and loss accounts and consolidated balance sheets.

## **§ 10**

The AGM resolved to adopt the Board's proposal for appropriation of the company's profit/loss in accordance with the approved balance sheet and in accordance with what is stated in the annual report. The decision means that a dividend of SEK 1.32 per Ordinary A-Share and Ordinary B-Share will be distributed monthly as well as SEK 2 per Ordinary D Share quarterly to the shareholders.

Record dates for distribution of dividends to Ordinary A-Shares and Ordinary B-Shares shall be the last weekday per calendar month with one-twelfth (1/12) per payment day starting on April 29, 2022. Record dates for distribution of dividends to Ordinary D-Shares shall be 30 June 2022, 30 September 2022, 30 December 2022 and 31 March 2023 with an amount of SEK 0.50 per payment date. Distribution of dividends through Euroclear Sweden AB is estimated to take place three banking days after each record date.

## **§ 11**

The AGM resolved to discharge the Board of Directors and the CEO from liability for the management of the company's affairs for the period covered by the annual report.

It was noted that shareholding board members and the CEO, who are included in the voting list directly, through representatives or as representatives of others, did not participate in the decision as far as the board member or the CEO himself was concerned.

## **§ 12**

The AGM resolved that the Board shall consist of seven ordinary members and that a registered auditing company shall be appointed as auditor.

## **§ 13**

The AGM decided that board fees shall be paid in a total of SEK 3,500,000 of which the Chairman will receive SEK 1,000,000 and other members elected by the AGM, who are not employees of the Company, will receive SEK 500,000 each. A total fee of SEK 225,000 shall be paid for committee work in the Remuneration Committee of which SEK 150,000 to the Chairman and SEK 75,000 to the other member. For committee work in the sustainability committee, a total fee of SEK 250,000 shall be paid of which SEK 150,000 to the Chairman and SEK 50,000 to other members. As regards the audit committee, consisting of the board members, the fee shall be included in the ordinary board fees.

It was further decided that fees to the auditor shall be paid in accordance with the approved invoice.

## **§ 14**

For the period until the next Annual General Meeting, the following ordinary members were appointed.

Lennart Schuss, re-election  
Ilija Batljan, re-election  
Sven-Olof Johansson, re-election  
Hans Runesten, re-election  
Anne-Grete Strøm-Erichsen, re-election  
Fredrik Svensson, re-election  
Eva Swartz Grimaldi, re-election

Lennart Schuss was appointed Chairman of the Board (re-election).

Ernst & Young AB was elected auditor for the period until the next Annual General Meeting. Ernst & Young AB has announced that the authorised accountant Mikael Ikonen will be appointed as principal auditor.

## **§ 15**

The AGM resolved to adopt the principles for the appointment of the Nomination Committee and instructions to the Nomination Committee in accordance with the Nomination Committee's proposal, [Appendix 3](#).

## **§ 16**

The AGM resolved to approve the Board's remuneration report in accordance with Chapter 8, § 53a of the Companies Act (*Sw. aktieförlagslagen*), [Appendix 4](#).

## **§ 17**

The AGM resolved, in accordance with the Board's proposal, to authorise the Board to decide on new issue of shares, etc., [Appendix 5](#). It was noted that the decision was made with required majority.

## **§ 18**

The AGM resolved, in accordance with the Board's proposal to authorise the Board, to decide on the acquisition and transfer of own shares in accordance with the Board's proposal, [Appendix 6](#). It was noted that the decision was made with required majority.

## **§ 19**

The AGM resolved, in accordance with the Board's proposal, to amend the Articles of Association, [Appendix 7](#). It was noted that the decision was made with required majority.

## **§ 20**

The AGM resolved, in accordance with the Board's proposal, on a contribution of SEK 50 million to UNHCR's work in Ukraine.

It was noted that the shareholder Simon Alm wished to have it recorded in the minutes that he had rejected the proposal with reference to the fact that the contribution in his opinion was in conflict with the company's Articles of Association.

## § 21

The AGM resolved, in accordance with the Board's proposal, to approve the company's acquisition of the properties Rocklunda 6, Rocklunda 3 and Västerås 2:1 through a company acquisition at an agreed property value of SEK 1,400 million, Appendix 8.

## § 22

As no other issues arose, the meeting was declared closed.

At the minutes:

Verified:

\_\_\_\_\_  
Fredrik Råsberg

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Jesper Schönbeck

\_\_\_\_\_  
Johannes Wingborg