

Press release

28 maj 2020

Announcement from the annual general meeting of Heimstaden AB (publ)

Heimstaden AB (publ) on 28 May 2020 held the annual general meeting in the company's offices at Östra Promenaden 7 A, in Malmö, Sweden.

The annual general meeting mainly resolved upon the following in accordance with presented proposals.

- The meeting resolved to adopt the presented income statement and balance sheet as well as the presented consolidated income statement and consolidated balance sheet.
- The meeting resolved to, in accordance with the board of directors proposal, allocate the profit in accordance with the following. Of the profit to the disposal of the meeting, SEK 17,906,033,955, SEK 20 per preference share shall be paid in dividend, amounting to in total SEK 46,875,000. The remaining amount, SEK 17,859,185,955, shall be carried forward. Payment of dividend to the holders of preference shares shall occur quarterly with SEK 5 at each payment occasion and record dates for the dividend payments was resolved upon in accordance with the articles of association and are 5 July 2020, 5 October 2020, 5 January 2021 and 5 April 2021.
- The meeting resolved to discharge the members of the board of directors and the CEO of liability for the administration of the company's affairs.
- The meeting resolved that no board fee shall be payable to the chairman of the board of directors or the other members of the board of directors. The meeting moreover, resolved that fee to the auditor shall be paid in accordance with approved invoices.
- The meeting resolved that the board of directors shall consist of four members and no deputy members. The meeting resolved to re-elect Ivar Tollefsen, John Giverholt, Magnus Nordholm and Patrik Hall as members of the board of directors for the period up until the end of the next annual general meeting.

- The meeting resolved that the number of auditors shall be two. The meeting moreover, resolved to re-elect the registered auditing firm Ernst & Young Aktiebolag and Ingemar Rindstig as auditors for the period up until the end of the next annual general meeting. Ernst & Young Aktiebolag has informed that Peter von Knorring will continue to be the auditor in charge.

For further information, please contact:

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Heimstaden is a leading real estate company in Europe, with a focus on acquiring, refining, developing and managing housing and premises. Through our values Care, Dare and Share, we create value for our owners and caring homes for our tenants. Heimstaden Bostad has about 97,800 apartments and a property value of approximately SEK 132 billion value. Heimstadens preference share is listed on Nasdaq First North. The head office is located in Malmö. Certified Adviser is Erik Penser Bank aktiebolag, +46 8-463 83 00 and certifiedadviser@penser.se. For more information, see www.heimstaden.com
