

Bulletin from the Annual General Meeting of John Mattson Fastighetsföretagen AB (publ)

At the annual general meeting (the “AGM”) of John Mattson Fastighetsföretagen AB (publ) held on Thursday 18 April 2024, the annual accounts for the financial year 2023 were adopted, it was resolved that no dividend shall be paid, the board members and CEO were discharged from liability for the 2023 financial year and the board of directors were authorised to issue shares.

The AGM resolved to adopt the income statement and balance sheet, and the consolidated income statement and the consolidated balance sheet, to not distribute any dividend for the 2023 financial year and that the funds available for appropriation by the AGM be carried forward as well as to discharge the members of the board of directors and of the CEO from liability for the 2023 financial year.

The AGM resolved that the board shall comprise seven ordinary board members until the close of the next AGM. Per-Gunnar (P-G) Persson, Johan Ljungberg, Håkan Blixt, Christer Olofsson, Ingela Lindh, Åsa Bergström and Katarina Wallin were re-elected as board members. Per-Gunnar (P-G) Persson was re-elected as chairman of the board and Johan Ljungberg was re-elected as deputy chairman of the board. The AGM also resolved that fees to the board members are to be paid according to the following:

- Directors’ fees, for the period until the close of the next AGM, will amount to SEK 415,000 to the chairman of the board, SEK 250,000 to the deputy chairman of the board and SEK 200,000 to each of the other board members elected by a general meeting.
- Fees to members of the audit and finance committee will amount to SEK 60,000 to the committee chairman and SEK 27,500 to each of the other committee members.
- Fees to the auditor are to be paid in accordance with invoices approved by the company.

The AGM resolved to re-elect Ernst & Young as the company’s auditor for the time until the end of the next AGM. Ernst & Young has informed that Katrine Söderberg will be the auditor-in-charge.

The AGM approved, in accordance with the board of director’s proposal, the remuneration report.

The AGM resolved, in accordance with the nomination committee’s proposal, that the principles for the appointment of the nomination committee and the instruction for the nomination committee originally adopted at the annual general meeting in 2023 shall continue to apply until further notice.

The AGM resolved to authorise the board to issue new shares corresponding to a maximum of 10 per cent of the company’s share capital until the time of the next AGM. These new share issues have the aim of, fully or in part, act to finance any future property investments and/or acquisitions of property companies/operations through the issue of shares as payment in conjunction with acquisition agreements or alternatively to raise capital for such investments and/or acquisitions.

Lidingö, 18 April 2024

John Mattson Fastighetsföretagen AB (publ)

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About John Mattson Fastighetsföretagen AB (publ)

John Mattson is a residential property company with 4,300 rental apartments as well as commercial premises in the Stockholm region: Lidingö, Sollentuna, Stockholm, Nacka and Upplands Väsby. As of 31 December 2023, the property value was SEK 13.6 billion. The focus of the company's strategy is on property management, adding value, densification and acquisitions. Our vision is to create great neighbourhoods across generations. This means we make daily life easier for everyone through a holistic management perspective and close tenant contact, as well as by developing safe and attractive neighbourhoods and local communities. John Mattson's share is listed under the symbol JOMA on Nasdaq Stockholm, Mid Cap. Read more at: johnmattson.se/in-english.