

Press release 22 april 2021

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

At the AGM of John Mattson Fastighetsföretagen AB (publ) held on 22 April 2021, Ingela Lindh was elected as new member of the Board, the annual accounts for 2020 were adopted and the Board members and CEO were discharged from liability for the 2020 financial year. In order to prevent the spread of COVID-19 the AGM was carried out with postal voting without physical participation.

The AGM resolved not to distribute any dividend for the 2020 financial year and that the funds available for appropriation by the AGM, approximately SEK 1,220 million, be carried forward.

The AGM resolved that the Board shall comprise five full Board members until the close of the next AGM. Johan Ljungberg, Håkan Blixt, Ulrika Danielsson and Christer Olofsson were re-elected as Board Members. Johan Ljungberg was re-elected as Chairman of the Board. Ingela Lindh was elected as new Board Member. The AGM also resolved that fees to the Board members are to be paid according to the following:

- Director's fees, for the period until the close of the next AGM, should amount to SEK 375,000 to the Chairman of the Board and SEK 175,000 to each of the other elected Board members.
- Fees to members of the Audit and Finance Committee should amount to SEK 50,000 to the Committee Chairman and SEK 25,000 to each of the other Committee members.
- Fees to members of the Remuneration Committee (including the Committee Chairman) should amount to SEK 15,000.
- Fees to the auditor are paid in accordance with invoices approved by the Board of Directors.

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

The AGM approved the board of director's proposal concerning guidelines for remuneration of senior executives.

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 on principles for the appointment of the Nomination Committee and the instruction for the Nomination Committee.

The AGM resolved to authorise the Board to issue new shares 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.

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The AGM approved, in accordance with the board of directors' proposal, to amend the Articles of Association.

Lidingö, 22 April 2021

John Mattson Fastighetsföretagen AB (publ)

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About John Mattson Fastighetsföretagen AB (publ)

John Mattson is a private residential property owner with a total of 2,800 rental apartments in Lidingö and Sollentuna as well as leasehold properties with new construction planned in Slakthusområdet in the City of Stockholm. As of 31 December 2021, the property value was SEK 8.0 billion. The focus of the company's strategy is on property management, refinement, densification and acquisitions. The management of John Mattson's properties is characterised by an overall perspective and close customer relationships. The company's goal is to create great neighbourhoods across generations. John Mattson's shares are listed under the symbol JOMA on Nasdaq Stockholm, Mid Cap.

Read more at: johnmattson.se and corporate.johnmattson.se