

Press release

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 21 April 2023, the annual accounts for the financial year 2022 were adopted, it was resolved that no dividend shall be paid, the board members and CEO were discharged from liability for the 2022 financial year, it was resolved to amend the articles of association and the board of directors were authorised to issue shares.

The AGM resolved not to distribute any dividend for the 2022 financial year and that the funds available for appropriation by the AGM, approximately SEK 1,833 million, be carried forward.

The AGM resolved that the board shall comprise seven ordinary board members until the close of the next AGM. Johan Ljungberg, Håkan Blixt, Christer Olofsson and Ingela Lindh were re-elected as board members. Åsa Bergström, Per-Gunnar (P-G) Persson and Katarina Wallin were elected as new board members. P-G Persson was elected as chairman of the board and Johan Ljungberg was 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 395,000 to the chairman of the board and SEK 190,000 to each of the other elected board members.
- Fees to members of the Audit and Finance Committee will 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) will amount to SEK 15,000.
- Fees to the auditor are to be paid in accordance with invoices approved by the board of directors.

The AGM resolved to 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, on principles for the appointment of the Nomination Committee and the instruction for the Nomination Committee.

The AGM resolved, in accordance with the board of directors’ proposal, to amend the articles of association in order to increase the maximum number of shares in the company.

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.

JohnMattson

Lidingö, 21 April 2023

John Mattson Fastighetsföretagen AB (publ)

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About John Mattson Fastighetsföretagen AB (publ)

John Mattson is a residential property company with 4,500 rental apartments as well as commercial premises in five municipalities in the Stockholm region: Lidingö, Sollentuna, Stockholm, Nacka and Upplands Väsby. As of 31 December 2022, the property value was SEK 15.7 billion. The focus of the company's strategy is on property management, adding value, 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 on Nasdaq Stockholm, Mid Cap. Read more at: johnmattson.se and corporate.johnmattson.se.