

MINUTES FROM 2017 ANNUAL GENERAL MEETING

Minutes from the Annual General Meeting of John Mattson Fastighetsföretagen AB, Corp. Reg. No. 556802-2858, held on 10 May 2017 at 5:00 p.m. at John Mattson Fastighets AB's office, Larsbergsvägen 10, Lidingö, Sweden.

Attending shareholder:		<u>Number of shares</u>	<u>Number of votes</u>
	AB Borudan Ett through Kerstin Skarne according to power of attorney	1,000	1,000

Attending Board members: Anders Nylander, Chairman
Håkan Blixt
Christer Jansson
Christer Olofsson
Anna Sander

Other attendees: Siv Malmgren, CEO
Maria Sidén, Chief Financial Officer
Ingemar Rindstig, Deputy Auditor EY
Jan-Erik Lindstedt, Chairman of the Board of AB Borudan Ett
Bo Ennerberg, Board member of AB Borudan Ett
Nils-Ola Omma, CEO of AB Borudan Ett

Section 1. Election of Chairman of the Meeting

The Meeting was opened by the Chairman of the Board Anders Nylander, who was appointed Chairman of the Meeting.

Section 2. Approval of the voting list

The existing list of shareholders was approved as the voting list of the Meeting. It was noted that all of the company's issued shares and votes were represented at the Meeting.

Section 3. Approval of the agenda.

The Meeting resolved to adopt the agenda proposed by the Board.

Section 4. Election of officer to verify the minutes

In addition to the Chairman, Kerstin Skarne was appointed to verify the minutes. The minutes will be taken by Maria Sidén.

Section 5. Official notice of the Meeting

It was determined that the Meeting has been duly convened.

Section 6. Presentation of the annual report and the auditors' report

Presentation of the Board's and CEO's 2016 annual report for the company and the Group.

The company's CEO provided a summary statement about the past financial year and Deputy Auditor Ingemar Rindstig presented the auditors' report included in the annual report for the company and the Group.

Section 7. Resolution to adopt the income statement, etc.

- a The Meeting resolved to adopt the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet with the accompanying auditors' report for 2016 in accordance with the Board's proposal.
- b The Meeting resolved to distribute the unappropriated profit available to the AGM of SEK 891,419,954 in accordance with the Board's proposal, which has been endorsed by the company's auditor, consisting of:
 - **SEK 891,419,954** to be carried forward.
- c The Meeting resolved that the Board of Directors and the CEO be discharged from liability for their administration during the financial year between 1 January 2016 and 31 December 2016.

Section 8. Number of Board members, deputy members and the number of auditors

The Meeting resolved that the Board is to comprise five (5) full Board members and no deputies and that one (1) auditor with one (1) deputy is to be appointed.

Section 9. Determination of fees

The Meeting resolved that fees totalling SEK 975,000 are to be paid to the Board, SEK 355,000 of which to the Chairman of the Board and SEK 155,000 to each other Board member. On the condition that it is cost and tax neutral for the company, Board members who fulfil the tax conditions to recognise director fees as income from commercial activity are entitled to invoice their fees to the company up to an amount corresponding to Board fees plus any statutory additional social security contributions and value-added tax.

The Meeting resolved that the auditors should receive fees based on a current-account basis for invoices approved by the company.

Section 10. Election of members of the Board and auditors

The Meeting resolved to re-elect Anders Nylander, Håkan Blixt, Christer Jansson, Christer Olofsson and Anna Sander as full Board members for the period until the next AGM.

Anders Nylander was re-elected Chairman of the Board.

The Meeting resolved to re-elect Authorised Public Accountant Jonas Svensson as auditor of the company and to re-elect Authorised Public Accountant Ingemar Rindstig as deputy auditor.

Section 11. The Meeting is declared closed.

It was noted that no other issues remained to be addressed and the Chairman thanked attendees and declared the AGM closed.

Minutes written by:

Maria Sidén

Verified by:

Anders Nylander

Kerstin Skarne