

**NOTICE TO ATTEND THE ANNUAL GENERAL MEETING OF JOHN MATTSON  
FASTIGHETSFÖRETAGEN AB**

Time 10 May 2017, at 5:00 p.m.  
Venue John Mattson Fastighets AB's office at Larsbergsvägen 10, Lidingö,  
Stockholm.

**Called to attend**

Shareholder AB Borudan Ett through Kerstin Skarne

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

Others CEO Siv Malmgren  
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

**Agenda**

- 1 Election of Chairman of the meeting.
- 2 Preparation and approval of the voting list.
- 3 Approval of the agenda.
- 4 Election of an officer in addition to the Chairman to verify the minutes.
- 5 Determination of whether the meeting has been duly convened.
- 6 Presentation of the annual report and the auditors' report, and the consolidated financial statements and auditors' report on the consolidated financial statements.
- 7 Resolutions
  - a. regarding the adoption of the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet;
  - b. concerning the appropriation of the company's profit or loss in accordance with the adopted balance sheet;
  - c. regarding the discharge of the members of the Board and of the CEO from liability.
- 8 Approval of the number of members and deputy members of the Board and the number of auditors.
- 9 Determination of fees to be paid to members of the Board and the auditors.
- 10 Election of members of the Board and auditors.
- 11 The meeting is declared closed.

The meeting will be followed by a dinner. Refer to a separate programme.

We look forward to seeing you!  
Lidingö, 25 April 2017

Siv Malmgren