

MINUTES FROM 2018 ANNUAL GENERAL MEETING

Minutes from the Annual General Meeting of John Mattson Fastighetsföretagen AB, Corp. Reg. No. 556802-2858, held on 16 May 2018 at 4:00 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 Olofsson
Anna Sander

Absent Board member: Christer Jansson

Other attendees: Siv Malmgren, CEO
Maria Sidén, Chief Financial Officer
Jonas Svensson, Authorised Public Accountant, 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 2017 annual report for the company and the Group.

The company's CEO provided a summary statement about the past financial year and Auditor Jonas Svensson 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 2017 in accordance with the Board's proposal.
- b The Meeting resolved to distribute the unappropriated profit available to the AGM of SEK 891,298,647 in accordance with the Board's proposal, which has been endorsed by the company's auditor, consisting of:
 - **SEK 891,298,647** 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 2017 and 31 December 2017.

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

The Meetings resolved that the Board is to comprise four (4) 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 820,000 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.

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

To begin with, it was noted that Christer Jansson declined re-election.

The Meeting resolved to re-elect Anders Nylander, Håkan Blixt, 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