

21 November 2023

## Bulletin from the Extraordinary General Meeting in John Mattson Fastighetsföretagen AB (publ)

At the Extraordinary General Meeting of John Mattson Fastighetsföretagen AB (publ) on 21 November 2023, it was resolved to amend the Articles of Association and to approve the Board's decision to issue new shares.

The general meeting resolved, in accordance with the board of directors' proposal, to amend the articles of association so that the share capital may amount to not less than SEK 18,000,000 and not more than SEK 72,000,000 and that the number of shares may amount to not less than 54,000,000 and not more than 216,000,000.

The general meeting further resolved, in accordance with the board of directors' proposal, on a subsequent approval of the board of directors' resolution on 18 October 2023 on a new issue of not more than 37,896,965 shares with preferential rights for existing shareholders, whereby the share capital may increase by not more than SEK 12,632,321.69. The subscription price amounts to SEK 33 for each new share, which at full subscription provides the company with issue proceeds of approximately SEK 1,251 million before deduction of issue costs. The record date for receipt of subscription rights is 23 November 2023. Subscription of shares with subscription rights shall be made by cash payment during the subscription period from and including 27 November 2023 up to and including 11 December 2023. Application for subscription of shares without subscription rights shall be made during the same period. For more information on the board's resolution, see the company's press release published on 18 October 2023.

The general meeting resolved, in accordance with the board of directors' proposal, to authorize the CEO, or the person appointed by the CEO, to make minor adjustments and clarifications of the resolutions passed at the general meeting to the extent necessary for registration and execution of the resolutions.

Lidingö, 21 November 2023

**John Mattson Fastighetsföretagen AB (publ)**

**For further information, please contact:**

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**About John Mattson Fastighetsföretagen AB (publ)**

John Mattson is a residential property company with 4,300 rental apartments as well as commercial premises in the Stockholm region: Lidingö, Sollentuna, Stockholm, Nacka and Upplands Väsby. As of 30 September 2023, the property value was SEK 14.2 billion. The focus of the company's strategy is on property management, adding value, densification and acquisitions. Our vision is to create great neighbourhoods across generations. This means we make daily life easier for everyone through a holistic management perspective and close tenant contact, as well as by developing safe and attractive neighbourhoods and local communities. John Mattson's share is listed under the symbol JOMA on Nasdaq Stockholm, Mid Cap. Read more at: [johnmattson.se/in-english](https://johnmattson.se/in-english).