

JohnMattson

Bulletin from the Annual General Meeting of John Mattson Fastighetsföretagen AB (publ)

At the AGM of John Mattson Fastighetsföretagen AB (publ) ("John Mattson" or "the Company") held on 21 April 2020, Johan Ljungberg was elected as the new Chairman of the Board, the annual accounts for 2019 were adopted and the Board members and CEO were discharged from liability for the 2019 financial year.

The AGM resolved not to distribute a dividend for the 2019 financial year and that the funds available for appropriation by the AGM, approximately SEK 1,234 million, be carried forward.

The AGM resolved that the Board comprise five full Board members until the close of the next AGM. Johan Ljungberg, Håkan Blixt, Ulrika Danielsson, Christer Olofsson and Anna Sander were re-elected as Board Members. Anders Nylander had declined re-election. Johan Ljungberg was elected as the new Chairman of the Board. The AGM also resolved that fees to the Board members are to be paid according to the following:

- Director's fees, for the period until the close of the next AGM, should amount to SEK 375,000 to the Chairman of the Board and SEK 175,000 to each of the other elected Board members.
- Fees to members of the Audit and Finance Committee should 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) should amount to SEK 15,000.
- Fees to the auditor are paid in accordance with invoices approved by John Mattson.

The AGM resolved to re-elect Authorised Public Accountant Jonas Svensson as the company's auditor and Ingemar Rindstig as alternate for the period until the close of the next AGM.

The AGM approved the Board's proposal concerning guidelines for remuneration of senior executives.

The AGM resolved in accordance with the Nomination Committee's proposal for guidelines on principles for the appointment of the Nomination Committee and the instruction for the Nomination Committee.

The AGM resolved to authorise the Board to issue new shares until the time of the next AGM. These new shares have the aim of, fully or in part, acting 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.

For further information, please contact:

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About John Mattson Fastighetsföretagen AB (publ)

John Mattson is Lidingö's largest residential property owner with more than 2,250 rental apartments.

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As of 31 December 2019, the market value of John Mattson's property portfolio was SEK 6.4 billion. The property portfolio is located in Lidingö in the areas of Larsberg, Käppala, Baggeby and Dalénum. From May 2020, the company will own and manage 541 rental apartments in Sollentuna.

The focus of the company's strategy is on property management, refinement, densification and acquisitions. The management of the company's properties is characterised by an overall perspective and close customer relationships.