

PRESS RELEASE 23 April 2024

## Decisions at the Annual General Meeting of Corem Property Group AB (publ)

At the Annual General Meeting (AGM) of Corem Property Group AB on 23 April 2024, the following decisions were made, among others:

### **Dividend**

The AGM decided in accordance with the Board of Directors' proposal on a dividend to the shareholders, for the 2023 financial year, of SEK 0.10 per ordinary share of Class A and Class B respectively, SEK 20.00 per ordinary share of Class D and SEK 20.00 per preference share.

The record days for dividends for ordinary shares and preference shares shall be;

- Friday 28 June, 2024, with estimated payment date Wednesday 3 July, 2024,
- Monday 30 September, 2024, with estimated payment date Thursday 3 October, 2024,
- Monday 30 December 2024, as 31 December is not a bank day that is technically possible to constitute a record date, with estimated payment date Tuesday 7 January, 2025, and
- Monday 31 March, 2025, with estimated payment date Thursday 3 April, 2025.

The dividend amount of SEK 0.10 in total per ordinary share of Class A and Class B respectively shall be distributed in four instalments as follows: SEK 0.02 with a record day of 28 June, 2024; SEK 0.02 with a record day of 30 September, 2024; SEK 0.03 with a record day of 31 December, 2024; and SEK 0.03 with a record day of 31 March, 2025. The dividend amount of SEK 20.00 in total per ordinary share of Class D and preference share respectively shall be distributed in four instalments of SEK 5.00, each with record days as set out above.

### **Board of Directors and auditors**

The AGM decided that the number of members of the Board of Directors shall remain seven. The AGM decided on re-election of the existing Board members Patrik Essehorn, Rutger Arnhult, Katarina Klingspor, Fredrik Rapp, Christian Roos, Christina Tillman, and Magnus Uggla, for the period until the end of the next Annual General Meeting. Patrik Essehorn was elected as chairman of the Board of Directors.

The AGM decided on new election of the registered public audit firm KPMG AB as new auditor of the company, with the authorised public accountant Mattias Johansson as the principal responsible auditor, until the end of the next AGM.

Furthermore, the AGM decided that the remuneration of the board shall amount to SEK 575,000 (SEK 560,000) for the chairman and SEK 315,000 (SEK 305,000) for each of the other directors. A member of the Board of Directors who is an employee of the company shall not receive fee.

The AGM decided that no additional fee shall be paid to a member of the Board of Directors who performs committee work. The auditor's fee shall be paid on an ongoing basis as per approved accounts.

#### **Remuneration report**

The AGM approved the Board of Directors' remuneration report in accordance with Chapter 8, Section 53 a of the Swedish Companies Act.

#### **Authorisation for new issues**

The AGM decided in accordance with the Board of Directors' proposal to authorise the Board of Directors to decide on new issues of shares.

#### **Authorisation to acquire and transfer the company's own shares**

The AGM decided in accordance with the Board of Directors' proposal to authorise the Board of Directors to decide on acquiring and transfer the company's own shares.

#### **Amendment of the Articles of Association**

The AGM decided in accordance with the Board of Directors' proposal regarding on an amendment to the last Section of item 5.2 of the company's Articles of Association.

#### **Previous wording**

Disbursement of dividends relating to ordinary shares of Class A, Class B, and Class D respectively shall be made in four (4) equal instalments. The record days for payment of dividends shall be the last business day in June, September, December, and March.

#### **Decided wording**

Disbursement of dividends relating to ordinary shares of Class A, Class B, and Class D respectively shall be made in four (4) *as far as possible* equal instalments. The record days for payment of dividends shall be the last business day in June, September, December, and March.

The background to the adjustment is that it has proved to be technically impossible to distribute dividend amounts other than in whole ören.

#### **Corem Property Group AB (publ)**

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