

## Platzer Fastigheter Holding AB (publ) Annual General Meeting

Platzer Fastigheter Holding AB's Annual General Meeting (AGM) on March 31, 2021 adopted the income statements and balance sheets for 2020. In accordance with the Board's proposal, the AGM resolved to pay a dividend for 2020 of SEK 2.10 per share, to be paid in two instalments of SEK 1.05 each. The record dates for the dividend payments were established as April 6 and October 5, 2021.

The members of the Board of Directors and CEO were granted discharge from liability for 2020.

In accordance with the Nomination Committee's proposals, the AGM elected Charlotte Hybinette as Chairman of the Board and Anders Jarl, Ricard Robbstål, Caroline Krensler, Eric Grimlund and Anneli Jansson were re-elected as members of the Board while Maximilian Hobohm and Henrik Forsberg Schoultz were elected as new members of the Board. In accordance with the Nomination Committee's proposals, the AGM resolved to pay Board fees totalling SEK 1,995,000, of which SEK 500,000 will be paid to the Chairman of the Board and SEK 210,000 to each of the other board members and SEK 25,000 to the Chairman of the Risk and Audit Committee.

The AGM resolved to reappoint registered public accounting firm Öhrlings Pricewaterhouse-Coopers (PwC) as auditor of the company until the end of the next AGM. PwC has announced that Authorised Public Accountant Johan Rippe will be appointed Auditor in Charge. In accordance with the Nomination Committee's proposal, it was decided that fees to the auditors shall be paid according to an approved invoice.

The AGM passed a resolution on the policies for the appointment of the Nomination Committee. The composition of the Nomination Committee must be made public not later than six months before the Annual General Meeting in 2022 and must consist of the Chairman of the Board and representatives of the three largest shareholders in terms of votes at the end of the second quarter of 2021.

The AGM approved the Board's proposal for guidelines on remuneration of senior management and the Remuneration Report was approved.

The Annual General Meeting resolved to amend the Company's Articles of Association in accordance with the Board's proposal.

In accordance with the Board's proposal, the AGM resolved to authorise the Board of Directors to decide, before the next AGM, on purchase and transfer of the company's own shares. The maximum number of Class B shares authorised to be purchased is the number of shares that ensures that the total holding of own Class B shares following acquisition does not exceed 10% per cent of all registered shares in the company.

The AGM authorised the Board to decide, before the next AGM, on one or more occasions and with or without preferential rights for shareholders, on a new issue of Class B shares corresponding to not more than 10 per cent of the share capital.

### Platzer Fastigheter Holding AB (publ)

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Platzer Fastigheter Holding AB (publ) owns and develops commercial properties in the Gothenburg area comprising a total lettable area of around 827,000 sq. m., worth SEK 23 billion. Platzer is listed on Nasdaq Stockholm, Large Cap.

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