

# Platzer Fastigheter Holding AB (publ) Annual General Meeting

Platzer Fastigheter Holding AB's Annual General Meeting (AGM) on 23 March, 2023 adopted the income statements and balance sheets for 2022. In accordance with the Board's proposal, the AGM resolved to pay a dividend for 2022 of SEK 2.30 per share, to be paid in two instalments of SEK 1.15 each. The record dates for the dividend payments were established as 27 March, and 25 September, 2023.

The members of the Board of Directors and CEO were granted discharge from liability for 2022.

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, Anneli Jansson, Maximilian Hobohm and Henrik Forsberg Schoultz as members of the Board. It was decided in accordance with the Nomination Committee's proposal that fees to the chairman of the board shall be paid with SEK 550,000 and for other members with SEK 230,000 each, and SEK 55,000 to the Chairman of the Risk and Audit Committee and a fee of SEK 30,000 shall be paid to other members 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 2024 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 2023.

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. Transfer of shares may take place through trading on NASDAQ Stockholm or another regulated marketplace or in another way with deviation from the shareholders' preferential rights to third parties in connection with property or company acquisitions.

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 Gothenburg with a value of SEK 27 billion. Platzer is listed on Nasdaq Stockholm, Large Cap.