

**ANNUAL GENERAL MEETING  
PLATZER FASTIGHETER HOLDING AB (publ)**

2018-04-26

**PROPOSED AGENDA**

1. Opening of the Meeting
2. Election of the Chairman of the Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of two people to verify the minutes
6. Determination as to whether the Meeting has been duly convened
7. Presentation of
  - (i) the Annual Report and consolidated financial statements and the Auditor's Report concerning the parent company and the Group
  - (ii) the Board's proposal for payment of dividends and the explanatory statement
8. Address by the Chief Executive Officer
9. Resolution to adopt the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet
10. Resolution on allocation of the company's profit in accordance with the duly adopted balance sheet and the record date
11. Resolution to discharge the members of the Board and the CEO from liability
12. Resolution on the number of Board members and, in connection with this, the Nomination Committee's report on its work
13. Determination of the fees to the Board and auditors
14. Election of Board members and Chairman of the Board of Directors
15. Election of auditors
16. Resolution on policies for the appointment of the Nomination Committee
17. Ratification of transfer of shares in the company that owns the property Göteborg Gårda 2:12 and subsequent letting
18. Resolution on guidelines for remuneration of senior executives
19. Resolution on authorisation for the Board of Directors to decide on the issue of new shares
20. Closing of the Meeting