

## **Annual General Meeting of KlaraBo Sverige AB on 3 May 2022**

The Annual General Meeting (AGM) of KlaraBo Sverige AB took place on Tuesday, 3 May 2022. Due to the continued spread of the corona virus, the AGM was conducted by postal voting, without physical attendance. The Annual General Meeting resolved in line with all of the proposals presented in the notification to attend the AGM. Complete information and documentation regarding the AGM's decision can be found on the company's website, [www.klarabo.se](http://www.klarabo.se).

### **Resolution regarding adoption of the income statement and balance sheet etc.**

The AGM resolved to adopt the income statement and balance sheet for the parent company as well as the consolidated income statement and consolidated balance sheet for the previous financial year. The board of directors and the managing director were discharged from liability for the same period.

### **Resolution on the appropriation of profits**

The AGM resolved that no dividend be paid for the financial year 2022, and that the remaining profits be carried forward.

### **Board of Directors**

The AGM resolved that the number of board members be eight without deputies. The AGM resolved to re-elect Lennart Sten, Anders Pettersson, Lulu Gylleneiden, Mats Johansson, Joacim Sjöberg, Sophia Mattsson-Linnala, Per Håkan Börjesson and Håkan Sandberg as board members. Lennart Sten was re-elected as chairman of the board.

### **Resolution pertaining to directors' fees**

The AGM resolved to allocate a fee of SEK 400,000 to the chairman of the board and fees of SEK 200,000 to each of the other board members who are not employed by the company. For the audit committee, it was resolved that fees of SEK 75,000 be allocated to each of the committee members. For the remuneration committee, it was resolved that fees of SEK 40,000 be allocated to each of the committee members.

### **Auditor**

The AGM resolved to re-elect the registered accounting firm Öhrlings PricewaterhouseCoopers AB as the company's auditor until the end of the next AGM. Öhrlings PricewaterhouseCoopers AB has notified that Mats Åkerlund will serve as the auditor in charge. Fees to the auditor are paid against approved invoices.

## **Approval of the remuneration report**

The AGM resolved to approve the board's remuneration report.

## **Authorization of the Board of Directors to resolve on issue of shares of series B, warrants and/or convertible instruments**

The AGM resolved, in accordance with the board's proposal, to authorize the board to, on one or several occasions during the period until the next AGM, resolve to issue new shares of series B, or warrants or convertible instruments regarding such shares, for a maximum of 20 percent of the share capital of the company at the time of the 2022 AGM. The board shall be entitled to resolve on issue with deviation from the shareholders' preferential rights and/or with a provision on non-cash, set-off or otherwise with conditions.

## **Authorization of the Board of Directors to resolve on acquisitions and transfers of own shares**

The AGM resolved, in accordance with the board's proposal, to authorize the board to, on one or several occasions during the period until the next AGM, resolve on acquisitions and transfers of the company's own shares. Acquisitions shall take place on Nasdaq Stockholm at a price per share within the price interval registered at any given time, i.e. the interval between the highest bid price and the lowest selling price, and may take place provided that the company's holding does not at any time exceed ten percent of all shares in the company. Transfer of own shares shall be made either on Nasdaq Stockholm or in another manner with deviation from shareholders' preferential rights and may comprise all treasury shares held by the company at any given time. The complete proposal containing additional conditions is included in the notification of the AGM.

### **For more information:**

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### **About KlaraBo**

KlaraBo is a real estate company that acquires, builds, owns and manages attractive residential properties. The company was founded in 2017 and operates throughout the country. The strategy is to acquire existing residential properties as well as land for new construction in regions with population growth and a strong labour market. Our newly constructed apartments are developed in-house and space efficient, which contribute to reasonable rents. Both apartments and buildings are designed in collaboration with the municipality to fit local needs. With wood as the main building material, the new construction holds a high environmental standard. KlaraBo is a long-term property owner. KlaraBo is listed on Nasdaq Stockholm and is traded under the ticker KLARA B.