

PRESS RELEASE

Annual General Meeting of shareholders in Hufvudstaden 2022

Hufvudstaden held its Annual General Meeting today. As a precautionary measure to reduce the risk of spreading covid-19, the Annual General Meeting was held by advance voting, so called postal voting, in accordance with temporary legislation.

The Meeting adopted the Board of Directors' proposal of a dividend of SEK 2.60 per share. The record date is Monday March 28, 2022 and the estimated date of dividend payment is Thursday March 31, 2022.

Fredrik Lundberg, Claes Boustedt, Peter Egardt, Liv Forhaug, Louise Lindh, Fredrik Persson and Sten Peterson were re-elected to the Board of Directors. Katarina Ljungqvist and Anders Nygren were elected as new Board members.

Fredrik Lundberg was re-elected Chairman of the Board.

The Meeting decided that remuneration of SEK 2,340,000 be paid to the Board of Directors, of which SEK 520,000 to the Chairman of the Board and SEK 260,000 to each of the other Board members, apart from the President.

The registered auditing company PricewaterhouseCoopers AB was re-elected as auditor, with Magnus Svensson Henryson as the lead auditor.

The Meeting resolved to approve the Board's report on remuneration.

The Meeting decided in accordance with the Board of Directors' proposal to grant the Board renewed authorization to acquire and transfer the Company's own series A shares. At present, the Company holds approximately 4.2 per cent of the total number of issued shares.

The Meeting voted against the proposal by the shareholder Mikael Aronowitsch to re-list the C-share.

Stockholm, March 24, 2022

HUFVUDSTADEN AB (publ)

Anders Nygren
President

Questions will be answered by:

*Fredrik Lundberg, Chairman of the Board, telephone +46 (0)8-463 06 00.
Anders Nygren, President, telephone +46 (0)8-762 90 00.*