

HUFVUDSTADEN

PRESS RELEASE

Annual General Meeting of shareholders in Hufvudstaden 2024

Hufvudstaden held its Annual General Meeting today at the Grand Hôtel, Vinterträdgården, in Stockholm. The Meeting adopted the Board of Directors' proposal of a dividend of SEK 2.70 per share. The record date is Monday March 25, 2024 and the estimated date of dividend payment is Thursday March 28, 2024.

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

Fredrik Lundberg was re-elected Chairman of the Board.

The Meeting decided that remuneration of SEK 2,520,000 be paid to the Board of Directors, of which SEK 560,000 to the Chairman of the Board and SEK 280,000 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.

Stockholm, March 21, 2024

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.*