

## PRESS RELEASE

### **Annual General Meeting of shareholders in Hufvudstaden 2021**

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 2.50 per share. The record date is Monday March 29, 2021 and the estimated date of dividend payment is Thursday April 1, 2021.

Fredrik Lundberg, Claes Boustedt, Peter Egardt, Liv Forhaug, Louise Lindh, Fredrik Persson, Sten Peterson, Anna-Greta Sjöberg and Ivo Stopner were re-elected to the Board of Directors.

Fredrik Lundberg was re-elected Chairman of the Board.

The Meeting decided that remuneration of SEK 2,250,000 be paid to the Board of Directors, of which SEK 500,000 to the Chairman of the Board and SEK 250,000 to each of the other Board members, apart from the President.

As new auditor the registered auditing company PricewaterhouseCoopers AB was elected, with Magnus Svensson Henryson as the lead auditor.

The Meeting resolved to approve the Board's report on remuneration. The Meeting further resolved on amendments to the Articles of Association in accordance with the Board of Directors' proposal. The amendments enable the company to hold general meetings by advance voting.

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 25, 2021

HUFVUDSTADEN AB (publ)

Ivo Stopner  
*President*

*Questions will be answered by:*

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