

PRESS RELEASE

## **Annual General Meeting of shareholders in Hufvudstaden 2014**

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 2.75 per share. The record date is Tuesday March 25, 2014 and the estimated date of dividend payment is Friday March 28, 2014.

Fredrik Lundberg, Claes Boustedt, Bengt Braun, Peter Egardt, Louise Lindh, Hans Mertzig, 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 an unchanged remuneration of SEK 1,800,000 be paid to the Board of Directors, of which SEK 400,000 to the Chairman of the Board and SEK 200,000 to each of the other Board members, apart from the President.

As auditor the registered auditing company KPMG AB was re-elected, with George Pettersson as the lead auditor.

The Meeting further adopted guidelines for remuneration to the executive management in accordance with the Board of Director's proposal.

The Meeting decided in accordance with the Board of Director's proposal to grant the Board renewed authorization to acquire and assign the Company's own series A shares. At present, the Company holds approximately 2.4 per cent of the total number of issued shares.

Stockholm, March 20, 2014

HUFVUDSTADEN AB (publ)

Ivo Stopner  
President

*Questions will be answered by:  
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