

Malmö 29-04-2015

## **Press release**

### **Wihlborgs Fastigheter AB (publ) AGM 2015**

At Wihlborgs Fastigheter AB's AGM on 29 April, the meeting agreed to the Board's proposal for a dividend for 2014 of SEK 4.75 per share. The record date for receiving the dividend was set at Monday, 4 May 2015. Cash payment will be sent by Euroclear Sweden AB on Thursday 7 May 2015.

The Board of Directors and the CEO were granted freedom of responsibility for the year 2014.

The AGM approved the Board's proposal for principles governing remuneration and other terms of employment for corporate management.

The AGM agreed that the Board be authorized until no later than the next Annual General Meeting to acquire and assign own shares. An acquisition shall not exceed the no. of shares which from time to time corresponds to ten per cent of all the shares issued by the company.

The AGM also agreed to authorize the Board of Directors on one or more occasions until the time for the next AGM to decide on a new share issue not exceeding 10 per cent of the total number of outstanding shares. The Board decides upon any divergence on shareholders' preferential rights as well as regulation according to Chapter 13, Section 5, 1:6 of the Swedish Companies Act (in kind, offset or other terms). The issue may only be made at market price.

The AGM agreed to the re-election of Tina Andersson, Anders Jarl, Sara Karlsson, Helen Olausson, Erik Paulsson, Per-Ingemar Persson and Johan Qviberg. Erik Paulsson was re-elected as Chairman of the Board. It was also agreed that fees to the board shall total SEK 905,000 distributed as SEK 230,000 to the Board Chairman and SEK 135,000 to each Board Member not employed by the company. The AGM decided to re-elect the registered public accounting firm Deloitte AB with Torbjörn Svensson as chief auditor. Furthermore, remuneration to auditors is paid according to approved invoices.

The meeting also decided that a new Nomination Committee will be appointed at the latest six months prior to the AGM in 2016. The Nomination Committee will be established in a similar way as before, and shall comprise members appointed by the three largest shareholders, based on ownership 31 August 2015, as well as one representative of the small shareholders.

#### **Wihlborgs Fastigheter AB (publ)**

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The information is such that Wihlborgs is required to publish in accordance with the Swedish Capital Markets Act and/or the Swedish Financial Instruments Trading Act. The information was submitted for publication at 18.30 p.m. on Wednesday, 29 April 2015.