

# Delarka



## Notice to annual general meeting

The board of directors of Delarka Holding AB (publ) has resolved to convene the annual general meeting of the company to be held on 27 March 2014 at 10:00 am CET at Roschier Advokatbyrå, Blasieholmsgatan 4A in Stockholm, Sweden.

The board proposes a dividend of in aggregate SEK 8 per share, implying a dividend of in aggregate SEK 40,000,000. Payment of the dividend will take place on four separate occasions before the next annual general meeting with four equal installments.

Shareholders representing 35,6% of the shares in Delarka Holding AB (publ) propose that Tony Karlström, Lennart Låftman, and Johan Thorell are elected members of the board of directors.

If you wish to attend, please send an e-mail to [Mattias.Mattsson@pareto.no](mailto:Mattias.Mattsson@pareto.no).

Please find enclosed the notice to the annual general meeting in Delarka Holding AB (publ), including the agenda and full proposals to the annual general meeting. The notice is also available at the company's website [www.delarka.se](http://www.delarka.se). The annual report will be available at the company's website no later than 6 March 2014.

For further information, please contact:

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Delarka Holding AB (publ) is a Swedish real estate company indirectly owning, managing and letting the property Polisen 2 in Solna, Stockholm. The Property is fully leased until 30 April 2026 to Posten AB and is the current headquarter of PostNord. The building was completed in November 2003 and consists of approximately 53 000 m<sup>2</sup>, of which around 14 000 m<sup>2</sup> constitute approximately 450 parking spaces. The company was established in November 2013 by Pareto Securities AB and Pareto Project Finance AS and the company is managed by Pareto Business Management AB. Wildecø is the Certified Advisor to the Company.

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c/o Pareto Business Management AB  
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