



D. CARNEGIE & CO.

Press release, 27 October, 2014

Bulletin from the extraordinary general meeting of D. Carnegie & Co AB

The following resolutions were passed at the extraordinary general meeting of D. Carnegie & Co AB (publ) (the "Company") on 27 October 2014.

The Company's acquisition of Östgötaporten AB

The meeting resolved, in accordance with the board of directors' proposal, to approve the Company's acquisition of Östgötaporten AB. For further information about the acquisition, please see the Company's website, www.dcarnegie.se.

Directors of the board and remuneration

The meeting resolved that the number of directors to be elected by the general meeting shall be five with no deputies. Knut Pousette, Ronald Bengtsson and Mats Höglund were re-elected and Ranny Davidoff and Bjarne Eggesbø were elected as directors of the board. Knut Pousette was re-elected as the chairman of the board of directors.

The meeting resolved that the remuneration to the board of directors shall amount to SEK 400,000, to be distributed with SEK 100,000 to each of the directors of the board not employed by the Company or by a company within the group. The remuneration relates to compensation for a period of one year. The remuneration is to be paid to the board members prior to the next annual meeting 2015, calculated in proportion to the date of the election of each of the directors.

Nomination committee

The meeting resolved to appoint a nomination committee for the annual general meeting 2015 consisting of Gustaf Bodin (representing Frasdale International B.V), Geir I Solberg (representing Svensk Bolig Holding AB) and Knut Pousette (representing Kvalitena AB).

For more information, please contact:

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