

Annual General Meeting of Platzer Fastigheter Holding AB (publ)

At the AGM of Platzer Fastigheter Holding AB of 28 April 2015, the shareholders approved the balance sheets for 2014. The AGM ratified the Board of Director's dividend proposal for 2014 of SEK 0.75 per share. The record date for the dividend was set at 30 April 2015 and the dividend is expected to be distributed by Euroclear Sweden AB on 6 May 2015.

The Board and the CEO are discharged from liability for 2014.

As proposed by the nominating committee, the AGM re-elected Fabian Hielte as Chairman of the Board and Eva Persson, Lena Apler and Anders Jarl as members of the board and newly elected Ricard Robbstål and Cecilia Marlow to the Board. Ingemar Larsson has declined re-election. In accordance with the nominating committee's proposal, it was decided that the Board's remuneration will remain unchanged at a total of SEK 875,000, of which SEK 250,000 will be paid to the Chairman and SEK 125,000 to each of the other members.

The meeting determined the principles for appointing the nominating committee. The nominating committee shall be announced no later than six months before the 2016 AGM, and shall consist of the Chairman and representatives of the three largest shareholders as at the end of the third quarter of 2015.

The AGM approved the Board's proposal for guidelines on the remuneration of senior executives.

The AGM authorised the Board, until the next AGM, on one or several occasions and with or without preferential rights for shareholders, to issue new B shares not exceeding 10 per cent of the share capital. The issue may be implemented as cash, in-kind or offset, and shall be at market price.

The AGM decided to approve a long-term incitement program, aimed at the management team in accordance with the Board's suggestion to the AGM. In accordance with the same suggestion the AGM also decided to change the articles of association, a directed new emission of 250,000 shares series C, and authorized the board to buy back these shares and to give the company the right to transfer these shares in accordance with the terms of the incitement program.

Platzer Fastigheter Holding AB (publ)

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Platzer Fastigheter Holding AB (publ) owns and manages commercial properties in the Gothenburg area with a leasable area of approximately 415,000 square metres with a value of approximately SEK 8.3 billion. Platzer is listed on Nasdaq OMX Stockholm, Mid Cap.