

## Annual General Meeting of Platzer Fastigheter Holding AB (publ)

At the Annual General Meeting (AGM) of Platzer Fastigheter Holding AB of 28 April 2016, the shareholders approved the balance sheets for 2015. The AGM ratified the Board of Director's dividend proposal for 2015 of SEK 1,00 per share. The record date for the dividend was set at 2 May 2016 and the dividend is expected to be distributed by Euroclear Sweden AB on 6 May 2016.

The Board and the CEO are discharged from liability for 2015.

As proposed by the nominating committee, the AGM re-elected Fabian Hielte as Chairman of the Board and Lena Apler, Anders Jarl, Cecilia Marlow and Ricard Robbstål as members of the board and newly elected Charlotte Hybinette to the Board. Eva Persson 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 1,050,000, of which SEK 300,000 will be paid to the Chairman and SEK 150,000 to each of the other members.

The AGM passed a resolution proposed by the Board of Directors to change the company's Articles of Association.

The AGM resolved to reappoint registered public accounting firm PwC as auditor of the company until the conclusion of the next AGM. Authorized Public Accountant Bengt Kron was appointed Auditor in Charge.

The meeting determined the principles for appointing the nominating committee. The nominating committee shall be announced no later than six months before the 2017 AGM, and shall consist of the Chairman and representatives of the three largest shareholders as at the end of the third quarter of 2016.

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.

### **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 465,000 square metres with a value of approximately SEK 10 billion. Platzer is listed on Nasdaq OMX Stockholm, Mid Cap.*