Akelius Residential Property AB (publ)

resolutions at the annual general meeting 2025

At today's annual general meeting of Akelius Residential Property AB (publ) resolutions were taken inter alia that the total recorded profit be balanced on a new account and to authorize the board to resolve upon new issue of class A ordinary shares.

It was hence decided

to adopt the profit and loss statement ant the balance sheet as well as the consolidated profit and loss statement and the consolidated balance sheet;

in accordance with the proposal of the board to balance the remaining recorded profit on a new account and that accordingly no dividend be made;

to discharge the members of the board and managing director from liability;

to pay fees in the amount of SEK 600,000 to the chairman of the board and SEK 360,000 to each of the other board members.
No remuneration will be paid to board members who are employees in the group;

to pay the auditors' remuneration in accordance with approved invoices;

that the board until the end of the next annual general meeting shall consist of five ordinary members and no deputy members;

that the Company shall continue to have a registered auditing firm as auditor;

to re-elect Pål Ahlsén, Kerstin Engström, Thure Lundberg, Igor Rogulj and Ralf Spann, as members of the board of directors,
until the end of the next annual general meeting;

to re-elect Pål Ahlsén as chairman of the board;

to re-elect the registered auditing firm EY AB to be the auditor of the Company;

to revoke the instructions for the nomination committee;

to in accordance with the proposal of the board to give the board a mandate to, at one or more occasions, during the time until the annual general meeting in 2026, resolve to issue new class A ordinary shares with preference rights for the owners of class A ordinary shares for the purpose of strengthening the financial position of the company. The total amount of shares that may be issued subject to the mandate shall be no more than the number of shares which correspond to a total issue amount of approximately EUR 1,000,000,000 and may not lead to the Company's share capital exceeding the limits in the articles of association. Other issue conditions are to be determined by the board;

to authorize the board, or whomever is appointed by the board, to make such minor adjustments to this resolution that may be necessary in connection with the registration hereof.

Stockholm, 2025-04-29

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In the event of conflict in interpretation or differences between this notice and the Swedish version, the Swedish version shall have priority.