

# MAGNOLIA

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## PROPOSALS FOR THE 2016 ANNUAL GENERAL MEETING

F. Holmström Fastigheter AB, with a holding of 56.28 per cent of the shares and votes in the company as per 31 December 2015, has presented the following proposals for the 2016 Annual General Meeting.

### **Election of Chair of the meeting**

It is proposed that Fredrik Holmström be elected to chair the meeting.

### **Resolution on the number of directors and the number of auditors**

It is proposed that the Board continue to be composed of 5 directors elected at the AGM, with no alternates, for the period until the next AGM. It is further proposed that the Company have one auditor, with no alternate.

### **Resolution on remuneration payable to the directors and auditor**

It is proposed that total fee of SEK 1,450,000 be paid for the period until the end of the next AGM, comprising SEK 450,000 for the Chairman of the Board, and SEK 250,000 each for other directors elected at the AGM. It is further proposed that fees will be payable to the auditor in accordance with approved invoices.

### **Election of directors, Chairman of the Board and auditor**

It is proposed that Andreas Rutili, Risto Silander and Fredrik Tibell be re-elected and Jan Roxendal be elected directors. It is proposed that Fredrik Holmström be re-elected Chairman of the Board.

It is further proposed that the registered audit company Ernst & Young AB be reappointed auditor. Ernst & Young AB has given notice that if the proposal is adopted at the AGM, Ingemar Rindstig, Authorised Public Accountant, will be the person appointed to have main responsibility for the audit.

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