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PROPOSALS FOR THE AGM 2017

F. Holmström Fastigheter AB, with a holding of 56.28 per cent of the shares and votes in the company as per 30 December 2016, has presented the following proposals for the AGM 2017.

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 should be composed of 6 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 1,700,000 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. Further total fee of SEK 200,000 be paid for the audit committee, comprising SEK 80,000 for the Chairman of the audit committee, and SEK 60,000 each for other members of the audit committee. 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 Viveka Ekberg, Fredrik Holmström Jan Roxendal, Andreas Rutili, Risto Silander and Fredrik Tibell be re-elected as 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.
