## MAGNOLIA

PRESS RELEASE

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## Report from the Extraordinary General Meeting of Magnolia Bostad AB (publ)

Magnolia Bostad AB (publ) has held an Extraordinary General Meeting on Friday, November 20, 2020. In light of the extraordinary situation prevailing as a result of Covid-19, the Extraordinary General Meeting was conducted by advance postal vote, without physical attendance.

The Extraordinary General Meeting resolved on the proposed dividend of SEK 2 per share for the financial year of 2019. The record date was set to Tuesday, November 24, 2020. The dividend is expected to be paid out, through Euroclear Sweden AB, on Friday, November 27, 2020.

For more information, please contact:

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