

Resolutions at the annual general meeting

At the annual general meeting of Delarka Fastighet AB (publ) held on 25 March 2015 in Stockholm, the following main resolutions were passed.

- The financial statements for the financial year 2014 were adopted.
- It was resolved that of the available profits of SEK 408,298,559, a dividend of SEK 80 per share shall be paid to the shareholders, implying a dividend of in aggregate SEK 40,000,000. Payment of the dividend will take place on four separate occasions before the next annual general meeting with four equal installments.
- It was resolved that the directors of the board and the managing director were discharged from liability for the financial year 2014.
- It was resolved that the board of directors of the company shall consist of Tony Karlström, Lennart Låftman and Johan Thorell, and that Lennart Låftman shall be chairman of the board of directors.
- It was resolved to re-elect Deloitte AB as auditor.
- It was resolved that no remuneration to the board members shall be paid for the period until the end of the next annual general meeting.
- It was resolved that the auditor's fees shall be paid by approved account.

For further information, please contact:

Sven I Hegstad + 47 22 01 58 80, sih@pareto.no

Mattias Mattson + 46 8 402 53 83, mattias.mattsson@pareto.no

Delarka Fastighet AB (publ) is a Swedish real estate company directly owning, managing and letting the property Polisen 2 in Solna, Stockholm. The Property is fully leased until 30 April 2026 to Posten AB and is the current headquarter of PostNord. The building was completed in November 2003 and consists of approximately 53 000 m2, of which around 14 000 m2 constitute approximately 450 parking spaces. Wildecos is the Certified Advisor to the Company.

Delarka Fastighet AB (publ)
c/o Pareto Business Management AB
PB 7415
103 91 Stockholm, Sweden