

Delarka



Resolutions at the annual general meeting

At the annual general meeting of Delarka Holding AB (publ) held on 31 March 2016 in Stockholm, the following main resolutions were passed.

- The financial statements for the financial year 2015 were adopted.
- It was resolved that of the available profits of SEK 473,567,148, the distribution per share will amount to in aggregate SEK 8, implying a distribution of in aggregate SEK 40,000,000. Payment of the dividend will take place on four separate occasions with four equal installments. This means that at each installment SEK 2 per share shall be paid, or a total of SEK 10,000,000. The record dates for payment of the dividend shall be 4 April 2016, 30 June 2016, 30 September 2016 and 30 December 2016, respectively.
- It was resolved that the directors of the board and the managing director were discharged from liability for the financial year 2015.
- It was resolved that the board of directors of the company shall consist of Henrik Viktorsson, Johan Thorell and Lennart Låftman. Lennart Låftman was elected chairman of the board.
- It was resolved to re-elect Deloitte AB as auditor.
- It was resolved that the remuneration to the Board of Directors for work conducted until the end of the next annual general meeting is proposed to amount in aggregate SEK 175,000, and that the auditor's fees shall be paid by approved account.

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Delarka Holding AB (publ) is a Swedish real estate company indirectly 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. The company was established in November 2013 by Pareto Securities AB and Pareto Project Finance AS and the company is managed by Pareto Business Management AB. Wildec is the Certified Advisor to the Company.

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