

Press Release

7 April 2022

## Heimstaden Bostad 2022 Annual General Meeting

Heimstaden Bostad AB (Publ) has held its Annual General Meeting 2022 and resolved the following:

- Adopted the financial statements for the year ending 31 December 2021.
- Re-elected Casper von Koskull as Chairman of the Board and Ivar Tollefsen, Stefan Attefall, Axel Brändström, John Giverholt, Frans Heijbel, Birgitta Stenmark, Vibeke Krag and Bente Landsnes as board members.
- Resolved on SEK 960,000 fee to the Chairman and SEK 300,000 fee to Bente Landsnes. No fee will be paid to the other members.
- Re-appointed Ernst & Young AB as external auditor.
- Resolved to pay total dividends of SEK 6.6 billion, SEK 3.4 billion of which was reinvested in a share issue resolved upon by the meeting.
- Resolved to rebalance the value relationship between the Pref B and Common shares through a cash neutral dividend and corresponding reinvestment.

### Share issue

SEK 3.4 billion was raised through a directed share issue towards current shareholders, all of which consisted of reinvested dividends.

Heimstaden AB subscribed for SEK 1,007 million, Alecta for SEK 1,640 million, Folksam Group for SEK 563 million and other shareholders for SEK 181 million.

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### For more information, please contact:

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Heimstaden Bostad is a leading European residential real estate company with about 150,000 homes and a property value of SEK 301 billion. We acquire, develop, and manage properties with an evergreen perspective. Guided by our Scandinavian heritage and values Care, Dare and Share - our 2,100 colleagues across 9 countries strive to fulfil our mission to enrich and simplify our customers' lives through Friendly Homes. Read more at [www.heimstadenbostad.com](http://www.heimstadenbostad.com).

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