

## **Announcement from the annual general meeting in Besqab AB (publ)**

The annual general meeting 2025 (the "AGM") of Besqab AB (publ) ("**Besqab**" or the "**Company**") was held today on 7 May 2025 and the following resolutions were passed by the meeting.

### **Adoption of the income statement and the balance sheet**

The AGM resolved to adopt the income statement and the balance sheet in Besqab and the consolidated income statement and the consolidated balance sheet.

### **Allocation of profit**

The AGM resolved on a quarterly dividend to holders of preference shares of series B of SEK 1.875 per preference share, corresponding to a total amount of SEK 87,573,240 based on 11,676,432 outstanding preference shares of series B. The payment of the dividend shall be made on four occasions on a quarterly basis.

Due to technical limitations at Euroclear Sweden AB, it was resolved that the quarterly dividend will be SEK 1.88 every other time and SEK 1.87 every other time.

It was resolved, in accordance with the articles of association, that the record dates for the quarterly dividends shall be 1 September 2025 (SEK 1.88), 1 December 2025 (SEK 1.87), 27 February 2026 (SEK 1.88) and 1 June 2026 (SEK 1.87). Payment through Euroclear Sweden AB is expected to be made on 4 September 2025, 4 December 2025, 4 March 2026 and 4 June 2026.

It was further resolved that the new preference shares that may be issued by virtue of the authorization shall entitle to dividends from the date they are entered in the share register maintained by Euroclear Sweden AB. Upon maximum utilization of the authorization, an amount for additional preference shares of a maximum of SEK 86,434,837.50 may be distributed.

It was resolved that no dividend will be paid for ordinary shares.

### **Discharge from liability**

The board of directors and the managing director were discharged from liability for the financial year 2024.

### **Election of the board of directors and auditor and remuneration**

The AGM resolved, in accordance with the nomination committee's proposal, that the board of directors shall comprise eight directors. It was also resolved that the Company shall have one registered audit firm as auditor.

It was resolved, in accordance with the nomination committee's proposal, that the remuneration to the board of directors and members of the established committees is to be SEK 4,120,000 in total (SEK 3,390,000 previous year, whereby it is noted that remuneration to the investment committee was not included in the proposal the previous year), and be paid in the following amounts:

- SEK 380,000 (SEK 350,000 at the previous AGM) to each director and SEK 760,000 (SEK 600,000 at the previous AGM) to the chair of the board;
- SEK 80,000 (SEK 70,000 at the previous AGM) to each member of the audit committee and SEK 120,000 (SEK 90,000 at the previous AGM) to the chair of the audit committee;

- SEK 40,000 (SEK 30,000 at the previous AGM) to each member of the remuneration committee and SEK 60,000 (SEK 50,000 at the previous AGM) to the chair of the remuneration committee; and
- SEK 80,000 to each member of the investment committee and SEK 120,000 to the chair of the investment committee.

It was further resolved that the auditor shall be entitled to a fee in accordance with approved invoice.

The AGM resolved, in accordance with the nomination committee's proposal, to re-elect the directors Johan A. Gustavsson, Per Rutegård, Samir Taha, Sara Mindus, Olle Nordström, Andreas Philipsson and Zdravko Markovski, and to elect Louise Eklund as new director. Per Rutegård was re-elected as chair of the board. Alexander Alm-Pandeya has declined re-election.

Ernst & Young Aktiebolag was re-elected as the Company's auditor. Ernst & Young Aktiebolag had announced that the authorized auditor Gabriel Novella continues as main responsible auditor.

#### **Adoption of guidelines for remuneration to senior executives**

The AGM resolved, in accordance with the board of directors' proposal, to adopt guidelines for remuneration to senior executives to apply until further notice.

#### **Authorization for the board to resolve on issuances**

The AGM resolved, in accordance with the board of directors' proposal, to authorize the board of directors during the period up until the next annual general meeting to, on one or more occasions, resolve to issue common shares, preference shares, warrants and/or convertibles, with or without preferential rights for the shareholders, corresponding to a maximum of 10 percent of the Company's share capital based on the number of shares at the time of the annual general meeting, to be paid in cash, by set-off, or in kind.

The purpose for the board to resolve on issuances with deviation from the shareholders preferential rights in accordance with the above is primarily for the purpose to raise new capital to increase flexibility of the Company and possibility to advance the development of the Company's business or in connection with acquisition of companies or real estate, or to finance acquisitions already made.

Issuances of new shares, warrants or convertibles pursuant to the authorization shall be made on customary terms and conditions based on current market conditions. If the board of directors finds it suitable in order to enable delivery of shares in connection with an issuance as set out above it may be made at a subscription price corresponding to the shares quota value.

For detailed terms regarding the resolutions at the AGM as described above, please refer to the notice and the complete proposals which are available on the Company's website, [www.besqabgroup.se](http://www.besqabgroup.se).

#### **For more information, please contact:**

Magnus Andersson, CEO, e: [magnus.andersson@besqab.se](mailto:magnus.andersson@besqab.se), t: +46 73 410 12 43

Anna Åkerlund, Head of IR and Communication, e: [anna.akerlund@besqab.se](mailto:anna.akerlund@besqab.se), t: +46 70 778 28 97

Certified adviser, e: [certifiedadviser@carnegie.se](mailto:certifiedadviser@carnegie.se), t: +46 73 856 42 65



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**About Besqab**

Besqab AB (publ) develops sustainable, high-quality residential housing in sought-after locations in Greater Stockholm and Uppsala. The business also includes development of community services for external ownership or own management. The company is listed on the Nasdaq First North Growth Market. Certified Adviser is Carnegie Investment Bank AB (publ). More information at [www.besqab.se](http://www.besqab.se)