



Press release
Stockholm, March 21, 2023

Communication from Rikshem's Annual General Meeting 2022

At the Annual General Meeting of Rikshem AB (publ) held on March 21 2023 in Stockholm, the following decisions were taken, among others:

Adoption of the balance sheet and income statement

The income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet, for the 2022 financial year were adopted.

Allocation of profit/loss

The AGM resolved that the profit for the year should be carried forward.

Board of Directors

The members of the Board of Directors and the CEO were discharged from liability for the financial year 2022.

The AGM resolved that the Board of Directors shall have seven ordinary Board members and Pernilla Arnrud Melin, Andreas Jensen, Siv Malmgren, Zdravko Markovski, Per-Gunnar Persson and Peter Strand were re-elected and Kerstin Lindberg Göransson was newly elected. Per Uhlén and Liselotte Hjort had declined re-election.

Kerstin Lindberg Göransson was elected Chairman of the Board.

Board fees

The Board's total remuneration, including committee fees, was paid at a maximum of SEK 2,500,000 per annum. Fees to the Chairman of the Board shall amount to SEK 645,000 per annum and to the ordinary Board member to the amount of SEK 222,000 per annum. The AGM resolved that annual fees for work on committees established by the Board of Directors shall amount to a maximum of SEK 375,000 per year to be distributed in accordance with the Board's decision. No fees shall be paid for Board work and committee work to Board members employed by the Fourth Swedish National Pension Fund or AMF Tjänstepension AB/AMF Fonder AB.

Auditor

Ernst & Young AB, with Katrine Söderberg as auditor-in-charge, was elected as auditor for a period of one year. Auditor's fees are paid in accordance with an approved invoice.

Nomination Committee

The AGM also resolved that the Company shall have a Nomination Committee prior to the 2024 AGM and decided to adopt instructions for the Nomination Committee.

For further information, please contact:

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This information was provided by the contact persons above for publication on March 21, 2023 at 16 .30 CET.

Rikshem is one of Sweden's largest private property companies. We own residential properties and properties for public use in selected municipalities and offer safe, comfortable and flexible accommodation in attractive locations. We will be a long-term partner to municipalities, county councils and government agencies. Rikshem is owned by The Fourth Swedish National Pension Fund and AMF Tjänstepension AB. Read more at rikshem.se

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