

Press release 2026-04-23

## Report from Annual General Meeting of Arlandastad Group AB (publ) – dividend approved

On April 23, 2026, Arlandastad Group AB (publ) held its Annual General Meeting at At Six, Brunkebergstorg 6, Stockholm.

**Resolutions were made in accordance with the proposals presented by the Board of Directors and the Nomination Committee:**

- The Annual General Meeting resolved to adopt the presented income statement and balance sheet as well as the presented consolidated income statement and consolidated balance sheet.
- The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, that of the earnings at the disposal of the Annual General Meeting, SEK 633 330 510, SEK 98,046,158, shall be distributed to the shareholders and that the remainder shall be carried forward. This means a dividend of SEK 1.55 per share. The Annual General Meeting resolved that the record date for the dividend shall be June 25, 2026. With this record date, the dividend is expected to be paid by Euroclear on June 30, 2026.
- The Annual General Meeting resolved to discharge the members of the Board of Directors and the CEO from liability.
- The Annual General Meeting resolved that remuneration to the Board of Directors in accordance with the proposal shall be paid in the amount of SEK 500,000 per year to the Chairman of the Board and SEK 200,000 to other Board members who are not employed by the Arlandastad Group. The Annual General Meeting also resolved that remuneration shall be paid to the members of the Audit Committee, for the period until the end of the next Annual General Meeting, in the amount of SEK 100,000 to the Chairman and SEK 50,000 to each of the members who are not employed by the Arlandastad Group and that fees to the auditors shall be paid in accordance with approved invoices.
- The Annual General Meeting resolved that the Board of Directors shall consist of five members with no deputies. For the period until the next Annual General Meeting, the following were re-elected as Board members: Peter Wågström, Leif West, Per Taube, Peter Markborn and Krister Karlsson.
- The Annual General Meeting further resolved to re-elect Leif West as Chairman of the Board.
- The Annual General Meeting resolved that the number of auditors shall continue to be one with no deputy auditor. The Annual General Meeting resolved to elect KPMG AB as auditor with the authorized public accountant Marc Karlsson as auditor in charge.

Press release 2026-04-23

- The Annual General Meeting resolved in accordance with the Board of Directors' proposal on a long-term incentive program ("LTIP 2026") as well as the issuance of warrants and transfer of shares and/or warrants. LTIP 2026 shall consist of a maximum of 60,000 Share Rights, which shall entitle the holder to subscribe for the corresponding number of shares. Each Share Right entitles the holder to acquire one (1) warrant free of charge entitling to subscribe for (1) new share in the Company for a cash consideration at a subscription price corresponding to the quota value for the Company's shares in force at any given time, rounded up to three decimal places. The proposal can be read in full at <https://arlandastadgroup.se/en/corporate-governance/general-meeting>.
- The Annual General Meeting resolved, in accordance with the board of directors proposal, to authorize the Board of Directors, for the period until the next Annual General Meeting, on one or more occasions, resolve on new issue of shares, issue of convertibles and/or issue of warrants, against cash payment and/or with provision for contribution in kind or set-off or otherwise be able to be reconciled with the terms and conditions referred to in Chapter 2. Section 5, second paragraph, 1-3 and 5 of the Swedish Companies Act within the framework of the Company's stated share capital. Issues may be made with deviation from the shareholders' preferential rights. The Board of Directors' authorization shall be limited to issue resolutions that entail a dilution of the share capital at the Annual General Meeting amounting to a maximum of ten (10) percent.

### **About Arlandastad Group**

Arlandastad Group is a property development company with a focus on realizing the potential of large, strategically located areas. In collaboration with partners and society, we create sustainable and attractive destinations for businesses – we build property for the future.

More about Arlandastad Group can be found on [www.arlandastadgroup.se](http://www.arlandastadgroup.se).

*Arlandastad Groups Certified Adviser is Avanza Bank AB (publ),  
E-mail: [ca@avanza.se](mailto:ca@avanza.se), phone: +46 (0)8 562 250 00.*

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

Dieter Sand, CEO

Arlandastad Group

[Dieter.sand@arlandastad.se](mailto:Dieter.sand@arlandastad.se)

072 225 37 71

