

Neobo has held its Annual General Meeting

At the Annual General Meeting in Neobo Fastigheter AB (publ) today, 23 April 2024, the shareholders made the below main resolutions. The Annual General Meeting was held by physical presence of shareholders and with the option for shareholders to exercise their voting rights by postal voting in advance.

The meeting resolved that no dividends shall be distributed for the financial year 2023 and that the company's results are carried forward.

The meeting resolved to discharge the Board of Directors and the CEO from liability for 2023.

The meeting resolved to re-elect Jan-Erik Höjvall, Mona Finnström, Ulf Nilsson and Jakob Pettersson as directors and to elect Anneli Lindblom as new director. The meeting re-elected Jan-Erik Höjvall as chairman of the Board of Directors.

The registered accounting firm Ernst & Young Aktiebolag was re-elected as the company's auditor for the period until the end of the next Annual General Meeting. Gabriel Novella will continue as the auditor in charge.

The meeting resolved that the fees to the Board of Directors shall amount to not more than SEK 1,730,000 (unchanged) for the period until the end of the next Annual General Meeting, to be allocated with SEK 550,000 (unchanged) to the chairman of the Board of Directors and SEK 295,000 (unchanged) to each of the other board members.

The meeting resolved to adopt guidelines for remuneration to senior executives.

The meeting resolved to authorise the Board of Directors to, on one or several occasions during the period until the next Annual General Meeting, with or without deviation from the shareholders' preferential right, resolve on new issue of shares. If payment is made in kind or by way of set-off, and the issue is for the purpose of acquiring properties or property-owning companies, the number of shares issued with the support of the authorisation may not exceed thirty (30) percent of the number of shares at the time of the Annual General Meeting 2024. If payment is made in cash, or if the issue is carried out for a purpose other than what is mentioned above, the number of shares issued with the support of the authorisation may not exceed ten (10) percent of the number of shares at the time of the Annual General Meeting 2024. The total number of shares issued may not exceed thirty (30) percent of the number of shares at the time of the Annual General Meeting 2024.

Additional information from the Annual General Meeting

Complete proposals regarding the resolutions by the Annual General Meeting in accordance with the above are available at www.neobo.se/en/annual-general-meeting-2024. A recording of the CEO's speech will be available at www.neobo.se/en/annual-general-meeting-2024 on 24 April. The minutes from the Annual General Meeting will be made available at www.neobo.se/en/annual-general-meeting-2024 no later than two weeks after the Annual General Meeting.

For more information, please contact:

Ylva Sarby Westman, CEO

mobile: +46 (0) 706 90 65 97 e-mail: ylva.sarby.westman@neobo.se

Malin Axland, General Counsel and Head of Sustainability

mobile: +46 (0) 706 90 65 99 e-mail: malin.axland@neobo.se

About Us

Neobo is a property company that long-term manages and refines rental properties in Sweden. Our business model is to manage and refine residential properties in municipalities with population growth and good demand for residential properties. Neobo's share is traded with the ticker symbol NEOBO and ISIN code SE0005034550 on Nasdaq First North Premier Growth Market. The company's Certified Adviser is FNCA Sweden AB.

Attachments

[Neobo has held its Annual General Meeting](#)