Lundbergs’ Annual General Meeting

Lundbergs’ Annual General Meeting adopted on Wednesday the Board of Directors’ motion that a dividend of SEK 3.20 per share be paid for the 2018 fiscal year. The record date for the dividend is April 5, 2019 and the dividend payment date is April 10, 2019.

Carl Bennet, Lilian Fossum Biner, Mats Guldbrand, Louise Lindh, Fredrik Lundberg, Katarina Martinson, Sten Peterson and Lars Pettersson were re-elected as Members of the Board. Mats Guldbrand was re-elected Chair of the Board. KPMG AB was elected auditor for a term of office of one year.

The Meeting also resolved that director fees be paid in a total amount of SEK 2,520,000, of which SEK 840,000 is to be paid to the Chair of the Board and SEK 280,000 to each other Member of the Board, apart from the President. Furthermore, the Meeting adopted guidelines for remuneration to the executive management in accordance with the Board´s proposal.

In accordance with a motion from the Board, the Board was authorized to make decisions regarding the purchase of Series B Lundberg shares during the period up to the next Annual General Meeting. The shares are to be purchased on Nasdaq Stockholm, subject to the limit that Lundbergs’ holding of treasury shares may not exceed 10% of the total number of the Company´s shares.

During his address to the Meeting, Lundbergs’ President Fredrik Lundberg reported on the Company’s business trend.

It was also reported that on April 1, 2019 the net asset value after deferred tax amounted to SEK 328 per share, compared with SEK 288 per share on December 31, 2018.

Fastighets AB L E Lundberg’s net asset value, included above, was measured at December 31, 2018, with additions for investments implemented in 2019.

Stockholm, April 3, 2019

L E Lundbergföretagen AB (publ)