



Lundbergs' Annual General Meeting

Lundbergs' Annual General Meeting adopted on Wednesday the Board of Directors' motion that a dividend of SEK 4.00 per share be paid for the 2022 fiscal year. The record date for the dividend is April 11, 2023 and the dividend payment date is April 14, 2023.

It was decided that the board should consist of nine members. Carl Bennet, Louise Lindh, Fredrik Lundberg, Katarina Martinson, Sten Peterson, Lars Pettersson and Bo Selling were re-elected as board members, and Sofia Frändberg and Krister Mattsson were newly elected as Members of the Board. Bo Selling was elected as Chair of the Board after Mats Guldbrand, who has declined re-election. PricewaterhouseCoopers AB was elected auditor for a term of office of one year, with Magnus Svensson Henryson as chief accountant.

The Meeting also resolved that director fees be paid in a total amount of SEK 3,500,000, of which SEK 1,050,000 is to be paid to the Chair of the Board and SEK 350,000 to each other Member of the Board, apart from the President.

Furthermore, the Meeting decided to approve the board's remuneration report.

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 3, 2023 the net asset value after deferred tax amounted to SEK 498 per share, compared with SEK 480 per share on December 31, 2022.

Fastighets AB L E Lundberg's net asset value, included above, was measured at December 31, 2022, with additions for investments implemented in 2023.

Stockholm, April 5, 2023

L E Lundbergföretagen AB (publ)