



Lundbergs' Annual General Meeting

Lundbergs' Annual General Meeting adopted on Wednesday the Board of Directors' motion that a dividend of SEK 4.30 per share be paid. The record date for the dividend is April 12, 2024 and the dividend payment date is April 17, 2024.

The AGM resolved to adopt the presented income statement and balance sheet and the consolidated income statement and consolidated balance sheet.

The AGM resolved to discharge the directors and the President from liability for the financial year 2023.

It was decided that the board should consist of nine members. Carl Bennet, Sofia Frändberg, Louise Lindh, Fredrik Lundberg, Katarina Martinson, Krister Mattsson, Sten Peterson, Lars Pettersson and Bo Selling were re-elected as board members. Bo Selling was re-elected Chair of the Board. 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 3,650,000, of which SEK 1,095,000 is to be paid to the Chair of the Board and SEK 365,000 to each other Member of the Board, apart from the President.

Furthermore, the AGM decided to approve the board's remuneration report and decided on revised 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 8, 2024 the net asset value after deferred tax amounted to SEK 575 per share, compared with SEK 545 per share on December 31, 2023.

Fastighets AB L E Lundberg's net asset value, included above, was measured at December 31, 2023, with additions for investments implemented in 2024.

Stockholm, April 10, 2024

L E Lundbergföretagen AB (publ)