

2022-06-30

## Kungsleden's Annual General Meeting

### **Kungsleden's Annual General Meeting was held on Thursday 30 June 2022.**

The Meeting resolved to adopt the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for the financial year 2021.

The Meeting resolved not to pay a dividend to shareholders and that the funds available to the Meeting will be carried forward.

The Meeting discharged the Board members and Chief Executive Officers from liability for the financial year 2021.

The Meeting resolved that the Board of Directors shall consist of three members.

The following Board members were elected: Rutger Arnhult, Jens Andersson and Maria Strandberg. Rutger Arnhult was re-elected as Chairman of the Board.

The Meeting resolved that no remuneration shall be paid to the Board of Directors for the period until the end of the next Annual General Meeting. The Meeting resolved that remuneration to the auditor shall be paid by current approved accounts.

The Meeting approved to elect Ernst & Young AB as auditor for the period until the end of the next Annual General Meeting. Ernst & Young AB will appoint the Authorised Public Accountant Jonas Svensson as auditor in charge.

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

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**About Kungsleden.** We are people that create places and experiences for people. By developing and managing attractive and sustainable places, we offer people a better and more inspiring work experience. Kungsleden has been a Castellum subsidiary since November 2021.