

# Delarka



## Resolutions at the annual general meeting

At the annual general meeting of Delarka Holding AB (publ) held on 25 March 2015 in Stockholm, the following main resolutions were passed.

- The financial statements for the financial year 2014 were adopted.
- It was resolved that of the available profits of SEK 474,279,442, a dividend of SEK 8 per share shall be paid to the shareholders, implying a dividend of in aggregate SEK 40,000,000. Payment of the dividend will take place on four separate occasions with four equal installments. This means that at each installment, SEK 2 per share will be paid, or a total of SEK 10,000,000. The record dates for payment of the dividend shall be 31 March 2015, 30 June 2015, 30 September 2015 and 30 December 2015, respectively. It was further resolved that the remaining profits of SEK 434,279,442 shall be carried forward.
- It was resolved that the directors of the board and the managing director were discharged from liability for the financial year 2014.
- It was resolved that the board of directors of the company shall consist of Tony Karlström, Lennart Låftman and Johan Thorell, and that Lennart Låftman shall be chairman of the board of directors.
- It was resolved to re-elect Deloitte AB as auditor.
- It was resolved that a remuneration to the board members shall be paid in cash as follows: SEK 75,000 to the chairman of the board Lennart Låftman, SEK 50,000 to the board member Tony Karlström and SEK 50,000 to the board member Johan Thorell for the period until the end of the next annual general meeting. It was further resolved that a remuneration to the board members for work previously performed until the end of the annual general meeting 2015 shall be paid in cash in the amount SEK 75,000 to Lennart Låftman, SEK 50,000 to Tony Karlström and SEK 50,000 to Johan Thorell.
- It was resolved that the auditor's fees shall be paid by approved account.

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Delarka Holding AB (publ) is a Swedish real estate company indirectly owning, managing and letting the property Polisen 2 in Solna, Stockholm. The Property is fully leased until 30 April 2026 to Posten AB and is the current headquarter of PostNord. The building was completed in November 2003 and consists of approximately 53 000 m<sup>2</sup>, of which around 14 000 m<sup>2</sup> constitute approximately 450 parking spaces. The company was established in November 2013 by Pareto Securities AB and Pareto Project Finance AS and the company is managed by Pareto Business Management AB. Wildecos is the Certified Advisor to the Company.

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