

Announcement from extra general meeting in Aros Bostadsutveckling u.n.c.t. Besqab AB (publ)

The extra general meeting of Aros Bostadsutveckling AB u.n.c.t. Besqab AB (publ) (the "Company") was held today on 16 April 2024 and the following resolutions were passed by the meeting.

Election of new directors and remuneration to the new directors

The extra general meeting resolved, in accordance with the nomination committee's proposal, that the board shall consist of eight directors.

It was resolved, in accordance with the nomination committee's proposal, that the remuneration to the newly elected directors and members of the established committees shall be paid in the following amounts, distributed over the number of months remaining from the extra general meeting until the next annual general meeting:

- SEK 350,000 (SEK 300,000 previous annual general meeting) to each director and SEK 600,000 (SEK 500,000 previous annual general meeting) to the chair of the board;
- SEK 70,000 (SEK 70,000 previous annual general meeting) to each member of the audit committee and SEK 90,000 (SEK 90,000 previous annual general meeting) to the chair of the committee; and
- SEK 30,000 (SEK 30,000 previous annual general meeting) to each member of the remuneration committee and SEK 50,000 (SEK 50,000 previous annual general meeting) to the chair of the committee.

It was further resolved, in accordance with the nomination committee's proposal, to elect Olle Nordström, Sara Mindus, Zdravko Markovski, Andreas Philipson and Alexander Alm-Pandeya as new directors of the board. It is noted that Johan A. Gustafson, Samir Taha and Per Rutegård remain as directors and that Per Rutegård remains as chair of the board.

Resolution regarding amendment of the articles of association

The extra general meeting resolved, in accordance with the board of directors' proposal, to amend the Company's articles of association by changing the Company's name from Aros Bostadsutveckling AB to Besqab AB (publ).

The above resolutions by the extra general meeting requires that the extra general meeting on 17 April 2024 in Besqab AB (publ) resolves on the election of directors and amendment of the articles of association in accordance with the proposal included in the notice of the extra general meeting in Besqab AB (publ).

For detailed terms and conditions regarding the above resolutions at the meeting, please refer to the notice and the complete proposals which are available on the Company's website, www.arosbostad.se.

For more information, please contact:

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Information about the Offer is available at: www.besqab2024.se

Aros Bostad's Certified Adviser at Nasdaq First North Growth Market is Carnegie Investment Bank AB, certifiedadvisor@carnegie.se. Financial information in English at <https://arostad.se/investerare/in-english/>

About Aros Bostad

Since 2006, Aros Bostad has been developing well-planned, high-quality residential housing with sustainable material choices and timeless design. The geographical market is primarily focused on Greater Stockholm and Uppsala. With a long-term perspective and responsibility for the entire value chain, Aros Bostad creates a safe deal for home buyers as well as stable returns for the investors. Aros Bostad is listed on the Nasdaq First North Growth Market and the Certified Adviser is Carnegie Investment Bank AB. Financial information is to be found at www.arostad.se

About Besqab

Besqab develops residential housing in attractive locations in Stockholm and Uppsala. The business covers the entire process from purchasing and refining land to completion and management of residences and care facilities. Besqab was founded in 1989, and the company's stock has been listed on Nasdaq Stockholm since 2014. More information on www.besqab.se