



Press release, 1 April 2022

Press release from the Annual General Meeting of Bonava AB (publ)

Bonava's Annual General Meeting (AGM) was held on Friday, 1 April 2022 in Stockholm, Sweden.

Adoption of the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet

The AGM resolved to adopt the income statement and balance sheet for the Parent Company, and the consolidated income statement and balance sheet, for the preceding financial year.

Dividend

The AGM approved the proposed dividend to shareholders of SEK 3.50 per share. It was decided that the dividend would be paid on two separate occasions. On the first occasion, SEK 1.75 per share will be paid, and on the second occasion, SEK 1.75 per share will be paid. The record day for the first payment was set as Tuesday, 5 April 2022. The record day for the second payment was set as Monday, 3 October 2022. It is expected that the dividend will be disbursed by Euroclear Sweden AB on Friday, 8 April 2022 and Thursday, 6 October 2022, respectively.

Board of Directors

The AGM discharged the Board members and the CEO from liability for the preceding financial year. The AGM resolved that the number of Board members will be seven with no deputy members. Mats Jönsson, Viveca Ax:son Johnson, Åsa Hedenberg, Angela Langemar Olsson and Per-Ingemar Persson were re-elected as Board members, Andreas Segal and Nils Styf were elected as new Board members. The AGM re-elected Mats Jönsson as Chairman of the Board.

Board fees

The AGM approved Board fees for the Chairman of the Board of SEK 800,000 and SEK 320,000 for each of the other members elected by the AGM. Remuneration for members of the Audit Committee will be paid in an amount of SEK 150,000 to the Chairman and SEK 75,000 to each of the other members. Remuneration of SEK 75,000 will be paid to the Chairman of the Remuneration Committee and SEK 35,000 to each of the other members.

Auditor

PricewaterhouseCoopers AB (PwC) was re-elected as auditor for the period until the close of the next AGM. PwC has informed the company that Patrik Adolfson will continue as Auditor in Charge.

Nomination Committee

The AGM resolved that the Nomination Committee for the 2023 AGM will comprise Peter Hofvenstam (Nordstjernan AB), Lennart Francke (Swedbank Robur Fonder), and Olof Nyström (Fourth Swedish National Pension Fund), and the Chairman of the Board as a co-opted member. Peter Hofvenstam was elected Chairman of the Nomination Committee.

Guidelines for remuneration to senior executives

The AGM approved the Board's proposal regarding guidelines for remuneration to senior executives.

Bonava AB (publ)
Lindhagensgatan 72, SE-102 22 Stockholm, Sweden
Tel: +46 8 409 544 00
Corp. Reg. No.: 556928-0380
bonava.com



Presentation of remuneration report for approval

The AGM resolved to approve the remuneration report presented.

Acquisition and transfer of Class B shares in Bonava

The AGM approved the Board's proposal to authorise the Board of Directors, to, on one or several occasions for the period until the next AGM, acquire a maximum number of Class B shares so that the company's holding following the acquisitions does not exceed 10 per cent of all the Class B shares in Bonava at any time. Acquisitions shall be conducted on Nasdaq Stockholm and at a price per Class B share that is within the price range for the share price prevailing at any time.

Furthermore, the AGM approved the Board's proposal to authorise the Board of Directors to, on one or more occasions for the period until the end of the next AGM, resolve on a transfer of own Class B shares. The number of Class B shares transferred may not exceed the total number of Class B shares held by Bonava at any time. Transfers may be conducted on or outside Nasdaq Stockholm, including a right to resolve upon deviations from the shareholders' pre-emption right. The transfer of Class B shares on Nasdaq Stockholm shall be conducted at a price within the registered price range at the time of the transfer. The transfer of Class B shares outside Nasdaq Stockholm shall be made at a price in cash or value in property received that corresponds to the share price at the point in time of the transfer of the Bonava Class B shares that are transferred with the deviation, if any, that the Board deems appropriate in each case.

The purpose of the above authorisations regarding acquisition and transfer of own Class B shares is to enable financing of acquisitions of companies and businesses by payment with own Class B shares and to continuously be able to adjust the capital structure of Bonava and thereby create added value to the shareholders as well as to enable delivery of Bonava Class B shares and cover costs (including costs for social security costs and payment in accordance with the synthetic shares) in connection with the implementation of Bonava's incentive programmes at any time.

Complete information on the AGM resolutions is available on the company's website, www.bonava.com

For more information, please contact:

Anna Falck Fyhrlund, Head of Investor Relations
anna.falck@bonava.com
Tel: +46 707 604 914

Bonava is a leading residential developer in Europe with the purpose to create happy neighbourhoods for the many. The company is the first residential developer in Europe to receive approval from the Science Based Targets initiative for its climate targets. With its 2,100 co-workers, Bonava develops residential housing in Germany, Sweden, Finland, Norway, St. Petersburg, Estonia, Latvia and Lithuania, with net sales of approximately SEK 15.5 Bn in 2021. Bonava's shares and green bond are listed on Nasdaq Stockholm.

For more information about us, visit: bonava.com

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