



## **PRESS RELEASE FROM MANDAMUS FASTIGHETER AB (PUBL)**

Solna, 27 April 2001

### **Information on the Annual General Meeting**

Mandamus Fastigheter AB (publ), which is quoted on the O-list of the Stockholm Stock Exchange, held its AGM in Stockholm on Thursday.

At the meeting, a dividend of SEK 4 per share was approved in accordance with the Board's proposal. The record day for the dividend is 2 May, and the dividend will be distributed through the Securities Register Centre (VPC) on 9 May 2001.

The following Board members were re-elected: Elisabeth Annell, Björn Hall, Anders Johansson, Per Lundqvist, Jan Ohlsson, Håkan Tidlund and Leif Zetterberg.

The AGM gave the Board renewed authorisation to buy back and transfer the company's own shares. This authorisation is valid until the next AGM.

Purchase may take place on the Stockholm Stock Exchange at a share price within the price range registered on the day concerned. The company is permitted to purchase its own shares on such a scale that its holdings amount to a maximum of 10 per cent of all the shares in the company.

Transfer may take place on the Stockholm Stock Exchange, with deviation from the shareholders' preferential right, at a share price within the price range registered on the day concerned. Transfer may also take place according to the rules contained in Chapter 7, Sections 21 and 22 of the Swedish Companies Act, with or without deviation from the shareholders' preferential right or with the provision that shares must be paid for with non-monetary property (in kind). Transfer may include the whole or part of the company's holdings of its own shares, as decided by the Board.

### ***Managing Director's speech and queries***

The Managing Director's address at the AGM is available as an online 'slide show' and may be read at Mandamus' website, [www.mandamus.se](http://www.mandamus.se).

Please address any queries to Mandamus' Managing Director Anders Johansson on phone +46-8-5661 3000.

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*Mandamus aims to own, develop and manage residential properties with a high yield, mainly in growth areas in Southern and Central Sweden.*

