



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

Solna, 19 June 2003

### **Information from the Annual General Meeting, supplementing the press release of 17 June 2003**

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Mandamus Fastigheter AB (publ), which is quoted on the 'O' list of the Stockholm Stock Exchange (under Attract 40, among the shares with the highest turnover) held its Annual General Meeting (AGM) in Stockholm on Tuesday 17 June 2003.

#### **Profit and loss account, balance sheet**

At the AGM, the parent company's profit and loss account and balance sheet, and the consolidated group profit and loss account and balance sheet, for the 2002 financial year were adopted.

#### **Dividend**

At the AGM, dividend for 2002 was set at SEK 2.00 per share in accordance with the Board's proposal. The record day for the dividend is 23 June, and disbursement of dividend will take place through the agency of VPC on 26 June 2003.

#### **Confirmation of the number of Board members, election of the Board**

The AGM resolved that the number of Board members should be raised from five to six. Sievert Larsson, Hans Selling and Leif Zetterberg were re-elected, and three new Board members — Jan-Erik Höjvall, Hans Ragnarsson and Anna-Maria Wikström — were elected. Board members Björn Hall and Anders Glansk resigned as Board members.

Jan-Erik Höjvall, b. 1959, has an MSc in Engineering and runs his own consultancy business. His previous assignments have included working in the Skanska and Drott groups, and he has no other directorships.

Hans Ragnarsson, b. 1958, is an economist, CEO and member of the Board of Akelius Kontor AB. His previous assignments have included working in the Drott group, and he has no other directorships.

Anna Maria Wikström, b. 1977, is a business administrator who works as a financial advisor in Försäkringskompaniet and has no other directorships.

#### **Confirmation of Board members' and auditors' remuneration**

The AGM resolved that the Board members' remuneration should be SEK 1,005,000. This amount will be divided by the Board among its elected members. The auditors' remuneration will be paid on a continuous fee-invoicing basis.

#### **Resolution on discharge from liability**

The AGM granted discharge of the Board and the Managing Director, Anders Johansson, from liability for the 2002 financial year.

#### **Replacement of auditors**

The AGM resolved to appoint Ulf Westerberg and Pål Wingren, both from PricewaterhouseCoopers AB, as new auditors in the company for the period up to the end of the 2007 AGM. The term of office for the previous auditors, Per Gustafsson and Stefan Holmström, has thus been terminated prematurely.

#### **Nomination Committee, remuneration and audit committees**

The AGM resolved not to appoint a new Nomination Committee. The proposal that the Board be assigned to appoint a remuneration committee and an audit committee was withdrawn by the party making the proposal, the Swedish Shareholders' Association.

#### **Proposal on appointment of a special accountant**

The proposal that a special accountant be appointed was withdrawn by the party making the proposal, Akelius Insurance Ltd.

#### **Decision at the statutory Board meeting**

At the statutory Board meeting following the AGM the Board decided to re-elect Leif Zetterberg as Chairman of the Board, and to elect Jan-Erik Højvall as the Board's Vice Chairman.

#### ***Queries***

Please address any queries to Board Chairman Leif Zetterberg, phone +46-70-588 4184, or to Managing Director Anders Silverbåge, phone +46-8-566 13000, +46-70-911 8555 or e-mail [anders.silverbage@mandamus.se](mailto:anders.silverbage@mandamus.se).

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*Mandamus is a property company that seeks, on a long-term basis, to own, develop and manage high-yield residential properties, mainly in growth areas in Southern and Central Sweden. Mandamus owns properties with a book value of some SEK 5,700m, yielding annual rental income of roughly SEK 900m.*