

ARTICLES OF ASSOCIATION
of Diös Fastigheter AB (publ) 556501-1771
Adopted at Annual General Meeting on 23 April 2019

§1 Company name

The Company's name is Diös Fastigheter AB. The Company is a public limited company (publ).

§2 Registered office of the Board and place for General Meeting

The registered office of the Board is in the municipality of Östersund.

The General Meeting shall be held in Östersund or in Stockholm.

§3 Object

The object of the Company's business is to, directly or indirectly through subsidiaries, own, manage, refine and develop real property and to conduct operations compatible therewith.

§4 Share capital and number of shares

The share capital shall amount to not less than SEK 149,000,000 and not more than SEK 596,000,000.

The number of shares shall amount to not less than 74,000,000 and not more than 296,000,000.

§5 Board of directors and auditors

The Board shall consist of a minimum of three and a maximum of ten board members with a maximum of ten deputy board members.

The Company shall elect one or two auditors with or without deputy auditors, or one or two registered public audit firms.

§6 Notice of General Meeting

A notice convening a General Meeting shall be issued through publication in the Swedish Official Gazette and on the Company's website. Information that notice has been issued shall be announced in Dagens Industri.

§7 Shareholders' right to participate at a General Meeting

A shareholder must, in order to retain his or her right to participate at a General Meeting, be listed in a transcript or other presentation of the entire share register regarding the conditions five weekdays before the General Meeting, and notify the Company no later than 12:00 p.m. on the day stated in the notice convening the General Meeting.

§8 Annual General Meeting

At an Annual General Meeting, the following matters shall be addressed:

1. Election of the chairman of the meeting.
2. Preparation and approval of the list of voters.
3. Approval of the agenda.
4. Election of one or two individuals to verify the minutes of the meeting.
5. Determination as to whether the meeting has been duly convened.
6. Presentation of the annual accounts, the auditor's report, the consolidated accounts and the auditor's report on the consolidated accounts.
7. Resolution regarding:
 - a. determination of the income statement, balance sheet, consolidated income statement, consolidated balance sheet,
 - b. allocation of the Company's profit or loss according to the determined balance sheet,
 - c. discharge from liability for the board members and the managing director.
8. Resolution regarding the number of board members, deputy board members, auditors and deputy auditors.
9. Resolution regarding the remuneration for the Board and the auditors.
10. Election of the board members, deputy board members, auditor and deputy auditors or registered public accounting firms.
11. Other matters addressed by the meeting under the Companies Act or the Articles of Association.

§9 Third party's right to attend a General Meeting

Anyone who is not listed in the share register shall, on conditions decided by the Board, have the right to attend a General Meeting.

§10 Financial year

The Company's financial year shall be the calendar year.

§11 CSD provision

The shares of the company shall be registered in a CSD register in accordance with the Financial Instruments Accounts Act (1998:1479).