

This is an unofficial translation of the Swedish original version. In the event of any discrepancies between the English and the Swedish texts the Swedish text shall prevail.

Minutes of the Extraordinary General Meeting
with the shareholders in
Diös Fastigheter AB (publ),
Company ID Number 556501-1771,
on 21 December 2016 in Östersund

§ 1

The General Meeting was opened by the chairman of the Board, Bob Persson.

§ 2

Bob Persson was elected chairman of the meeting.

The minutes were taken, on appointment of the Board, by Rolf Larsson.

§ 3

It was resolved to approve the appended list of attending shareholders, Appendix 1, as the list of voters at the meeting.

It was resolved that attendees that had not been entered into the list of voters could attend the meeting without the right to vote.

§ 4

It was resolved that Fredrik Sjöbom was to verify the minutes of the meeting along with the chairman of the meeting.

§ 5

It was noted that notice of the meeting was published on the Company's webpage on 23 November 2016 and published in the Swedish Official Gazette on 23 November 2016 and that information that a notice had been issued was announced in Svenska Dagbladet on 23 November 2016.

It was thereby concluded that the meeting had been duly convened.

§ 6

It was resolved to approve the agenda as stated in the notice of the meeting.

§ 7

It was noted that the Board's proposal had been accessible at the Company and at the Company's website since 30 November 2016 and sent to shareholders who had so requested.

The Board's proposal to amend the Articles of Association regarding the limits of the Company's share capital and number of shares in the Company, Appendix 2, was submitted and presented.

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It was resolved to adopt the new Articles of Association in accordance with the Board's proposal, Appendix 2, with its new wording, Appendix 3.

It was noted that the resolution was passed by shareholders representing not less than two thirds of the casted votes and the shares represented at the General Meeting.

§ 8

It was noted that the Board's proposal along with documents according to Chapter 13 Section 6 of the Companies Act (2005:551) had been accessible at the Company and at the Company's website since 30 November 2016 and sent to shareholders who had so requested.

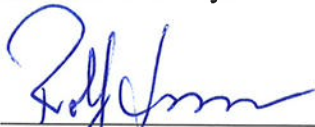
The Board's proposed resolution on a new issue of shares, Appendix 4, along with documents according to Chapter 13 Section 6 of the Companies Act (2005:551), was submitted and presented.

It was resolved to issue new shares in accordance with the Board's proposal, Appendix 4.

§ 9

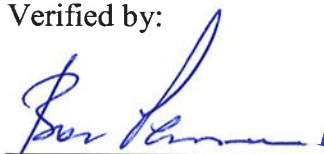
The meeting was declared closed.

Minutes taken by:



Rolf Larsson

Verified by:



Bob Persson



Fredrik Sjöbom

Appendix 1

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In the minutes from the EGM, Appendix 1 "Voting list" is left out referring to the Swedish Code of Corporate Governance.

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Extraordinary General Meeting ("EGM") of Diös Fastigheter AB (publ) on 21 December 2016

The Board's full proposal

Item 7 — Resolution to amend the Articles of Association

For the purpose of enabling future new issues of shares in the company, the Board proposes that the EGM resolve to amend the Articles of Association to the effect that the limits for the company's share capital are amended from a minimum of SEK 74,000,000 and a maximum of SEK 296,000,000 to a minimum of SEK 149,000,000 and a maximum of SEK 596,000,000, and to amend the limits for the number of shares in the company from not less than 37,000,000 and not more than 148,000,000 to not less than 74,000,000 shares and not more than 296,000,000. Thereafter, Paragraph 4 of the Articles of Association will have the following wording:

"The share capital shall be not less than SEK 149,000,000 and not more than SEK 596,000,000. The number of shares shall be not less than 74,000,000 and not more than 296,000,000."

The board, or the party appointed by the board, is authorised to make the minor adjustments arising from the EGM's resolution and that could prove necessary in connection with registration with the Swedish Companies Registration Office.

A resolution of the EGM adopting the Board's proposal under this Item 7 requires the approval of shareholders representing not less than two thirds of the votes cast and represented at the meeting.

Diös Fastigheter AB (publ)
Board of directors

Handwritten initials: P.F. and W.

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ARTICLES OF ASSOCIATION

Of Diös Fastigheter AB (publ) 556501-1771

Adopted at Extraordinary General Meeting on 21 December 2016

§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 149 000 000 Swedish Kronor and not more than 596 000 000 Swedish Kronor.

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 accounting 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 Svenska Dagbladet.

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§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).

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Extraordinary General Meeting ("EGM") of Diös Fastigheter AB (publ) on 21 December 2016

The Board's full proposal

Item 8 — Resolution on the new issue of shares with preferential rights for existing shareholders

The Board proposes that the EGM resolve to increase the company's share capital through the new issue of shares with preferential rights for existing shareholders subject to the following terms and conditions ("Rights Issue").

1. The board, or the party appointed from among board members by the board, is authorised, not later than five weekdays prior to the record date, to decide on the amount to increase the company's share capital, the maximum number of shares to be issued under the Rights Issue, the number of existing shares that will entitle to subscription for a specific number of new shares and the subscription price to be paid for each new share.
2. Rights to subscribe for new shares under the preferential rights accrue to those shareholders registered as shareholders on the record date for the rights issue. Each shareholder has preferential rights to subscribe for new shares pro rata to the existing number of shares owned. It is also possible to subscribe for shares without subscription rights. In the event that all shares are not subscribed for with subscription rights, the board will decide on the allotment of shares subscribed for without subscription rights.
3. In the event that all shares are not subscribed for with subscription rights, then within the scope of the maximum amount for the issue, the board will decide on the allotment of shares subscribed for without subscription rights as follows.
 - Firstly, to parties that have subscribed for shares with subscription rights, irrespective of whether or not these parties are shareholders on the record date. If it is not possible to implement full allotment on this basis, the shares will be allotted pro rata to the number of subscription rights that each of the parties has exercised and, insofar as this is not possible, by lottery.
 - Secondly, to parties that have subscribed for shares under the Rights Issue without subscription rights. If it is not possible to implement full allotment on this basis, the shares will be allotted pro rata to the number of shares subscribed for and, insofar as this is not possible, by lottery.
 - Lastly, to Swedbank AB (publ) and Nordea Bank AB (publ) in their capacity as underwriters, and allotment will be pro rata to their commitments pursuant to the underwriting agreement and, insofar as this is not possible, by lottery.
4. The record date for participating in the Rights Issue is Wednesday, 4 January 2017.

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5. Subscription for the new shares will take place during the period from and including 9 January 2017 up to and including 23 January 2017 and, as regards the underwriters' subscription for shares under the underwriting agreement, at the latest on 27 January 2017. Subscribing for shares with preferential rights (that is, exercising the subscription rights) is to be carried out concurrently with payment. Subscribing for shares without preferential rights (that is, without exercising the subscription rights) is to be carried out according to the subscription list. The board has the right to extend the subscription period.
6. Shares subscribed for without subscription rights must be paid for not later than two days following notice of allotment according to the contract note sent to the subscriber. However, the board has the right to extend the subscription period.
7. Payment for allotted shares is to be made in cash.
8. The new shares will carry entitlement to participate in the distribution of dividends for the first time on the record date for dividends that occurs immediately following the registration of the Rights Issue with the Swedish Companies Registration Office.
9. The board, or the party appointed by the board, is authorised to make the minor adjustments arising from the aforementioned resolution and that could prove necessary in connection with registration with the Swedish Companies Registration Office, Euroclear Sweden AB or from other formal requirements.
10. The Board of Directors' report pursuant to chapter 13, section 6 of the Swedish Companies Act, appendix 3A, Auditor's statement as referred to in Chapter 13, section 6, appendix 3B, and Annual Report and audit report for 2015, are attached to this proposal.

The following was noted:

The company's largest owners: AB Persson Invest, Backahill Inter AB and Bengtsson Tidnings Aktiebolag, who hold approximately 36% of the shares and votes have, through subscription undertakings, agreed to subscribe for new shares pro rata to their holdings under the Rights Issue.

Diös Fastigheter AB (publ)
Board of directors

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