

**REPORT BY THE BOARD OF DIRECTORS OF DIÖS FASTIGHETER AB (PUBL)
PURSUANT TO CHAPTER 13, SECTION 6 OF THE SWEDISH
COMPANIES ACT**

Pursuant to the Board of Directors of Diös Fastigheter AB (publ)'s proposal that the Extraordinary General Meeting resolves to issue new shares with preferential rights for existing shareholders, the Board of Directors hereby provide the following report pursuant to Chapter 13, Section 6 of the Swedish Companies Act (2005:551).

Since the presentation of the Annual Report for the financial year 2015, no events of material significance for the company's financial position have occurred other than those evident from the company's subsequent reports and releases, as listed in appendix 3A(i).

Referenced reports and press releases are available through the company's website, www.dios.se. Paper copies will be sent to those who request it and provide their postal address.

Östersund 29 November 2016
Diös Fastigheter AB (publ)
Board of directors

Signatures on Swedish original

Bob Persson

Anders Bengtsson

Ragnhild Backman

Maud Olofsson

Svante Paulsson

Tomas Mellberg

Events of material significance for Diös Fastigheter AB (publ)'s ("Diös") financial position that has occurred since the presentation of the Annual Report for the financial year 2015

Date	Description
22 Nov 2016	Diös acquires a property portfolio for SEK 4.5BN from Castellum and carries out a fully guaranteed rights issue of SEK 1.8BN.
18 Nov 2016	Diös has expanded its financing through Nya Svensk Fastighetsfinansiering AB (Nya SFF) through an issue of SEK 574M. In connection with the issue Diös has also repurchased a bond for SEK 500M that matures on 9 March 2017.
21 Oct 2016	Interim report January-September 2016.
21 Sep 2016	The Planning Committee of the municipality of Umeå decided that Diös may initiate planning for development and new construction at existing properties in central Umeå.
20 Sep 2016	Diös acquires the commercial property Åre Mörviken 2:91. The property is fully leased, covers approximately 2,350 sqm and is located at Åre Strand.
08 Jul 2016	Interim report January-June 2016.
29 Jun 2016	Diös acquires the property Kajan 18 in central Luleå. The acquisition includes the newly constructed building Lulea Office Building with an associated building rights of approximately 3.500 sqm.
18 May 2016	Diös participates in an issue by Nya Svensk Fastighetsfinansiering AB (Nya SFF) through an issue of SEK 441M.
17 May 2016	Diös restructures the senior management of the group as of 1 September 2016. Property manager Lars-Göran Dahl takes over the group's newly established position as head of business development. Current business manager for region Jämtland, Henrik Lundmark, succeeds Lars-Göran and becomes part of the senior management of the group. As of 1 September 2016, the senior management of the group consists of Knut Rost, CEO, Henrik Lundmark, property manager Kristina Grahn-Persson, head of business support, Lars-Göran Dahl, head of business development, Rolf Larsson, CFO.
26 Apr 2016	Interim report January-March 2016.