

Minutes

of the Annual General Meeting
of the shareholders of
Diös Fastigheter AB (publ), 556501-1771
on 26 April 2016 in Östersund, Sweden

§ 1

The Chairman of the Board, Bob Persson, opened the meeting.

§ 2

Bob Persson was appointed to chair the meeting and Rolf Larsson was appointed to take the minutes.

§ 3

The enclosed list, Appendix 1, of shareholders present at the meeting was adopted as a valid electoral register at the meeting. The meeting resolved that those persons who had not been included in electoral register but were present would be permitted to participate in the AGM without the right to vote.

§ 4

The submitted proposed agenda was approved.

§ 5

It was resolved that Göran Hedsberg and Fredrik Sjöbom would check the minutes.

§ 6

It was accepted that the AGM had been duly convened.

§ 7

The CEO commented on significant events in 2015.

§ 8

The annual report and audit report and the consolidated financial statements and consolidated audit report were submitted. The Directors' Report, the income statement and balance sheet, consolidated income statement and consolidated balance sheet, and the Board of Directors' proposed appropriation of retained earnings, Appendix 2, were presented.

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The company's auditor, Svante Forsberg, presented the audit report and recommended that the AGM adopt the income statement and balance sheet and consolidated income statement and consolidated balance sheet, and the Board of Directors' proposed appropriation of the profit for the year, and that the members of the Board of Directors and Chief Executive Officer be released from liability to the company.

§ 9

- a. The meeting adopted the income statement and balance sheet and the consolidated income statement and consolidated balance sheet.
- b. The meeting resolved to appropriate the profit for the year in accordance with the Board of Directors' proposal, Appendix 2.
- c. The meeting released the members of the Board of Directors and the Chief Executive Officer from liability to the company in respect of 2015.
- d. The meeting resolved that the record date for the dividend would be Thursday 28 April 2015. In accordance with the resolution of the meeting, it is expected that the cash dividend of SEK 2.85 per share will be sent out by Euroclear on Tuesday 3 May 2016.

§ 10

The meeting resolved that the Board of Directors should consist of five Directors with no deputies.

§ 11

The Nominating Committee's proposal for determination of Directors' and auditors' fees, Appendix 3, was presented. It was resolved to adopt the proposal.

§ 12

The meeting resolved to elect the Board of Directors as follows.

Re-election of:

Bob Persson
Maud Olofsson
Ragnhild Backman
Anders Bengtsson
Svante Paulsson

All Directors were elected for one year. At the Annual General Meeting, shareholders voted to elect Bob Persson as Chairman of the Board.

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§ 13

The meeting resolved to elect the audit firm as follows.

The registered audit firm Deloitte AB, with Svante Forsberg as auditor-in-charge, was appointed until the 2017 AGM.

§ 14

The Board of Directors' proposal for principles of remuneration and other terms of employment for the company's management team, Appendix 4, was presented. It was resolved to adopt the proposal.

§ 15

A proposal for principles governing the appointment of the Nominating Committee, Appendix 5, was presented. It was resolved to adopt the proposal.

§ 16

The Board of Directors' proposal to authorise the Board to buy back shares and transfer treasury shares to other parties, Appendix 6, was presented. It was resolved to adopt the proposal.

§ 17

The Board of Directors' proposal to authorise the Board to approve the issuance of new shares, Appendix 7, was presented. It was resolved to adopt the proposal.

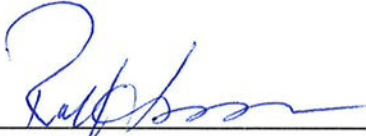
§ 18


No other matters had been submitted.

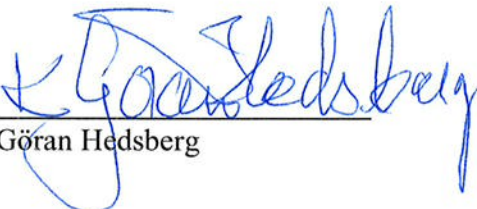
§ 19

The AGM was declared closed.

Minute-taker


Rolf Larsson


Bob Persson


Göran Hedsberg


Fredrik Sjöborn