

## **The Board of Directors' motion for resolution on distribution of profits**

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The Board of Directors of K2A Knaust & Andersson Fastigheter AB (publ), Corp. Reg. No. 556943-7600, proposes that dividend be paid in the amount of SEK 20 per preference share, a total of SEK 36,096,000. The dividend shall be divided into four instalments of SEK 5 per preference share at each payment. Record dates for dividend shall be 10 June 2022, 9 September 2022, 9 December 2022 and 10 March 2023. Dividend shall be paid on the third banking day after the respective record date in accordance with the Articles of Association.

The Board of Directors further proposes that the Annual General Meeting resolves that preference shares that may be issued on the basis of the authorization proposed by the Board of Directors under a separate proposal to the Annual General Meeting shall be entitled to dividend on the first record date after the shares are registered by the Swedish Companies Registration Office and entered in the register of shareholders maintained by Euroclear Sweden AB. Upon full utilization of the authorization, dividend on preference shares issued with the support of the authorization may amount to a maximum of SEK 15,000,000.

The Board of Directors further proposes that dividend for the financial year 2021 be paid in an amount of SEK 0.15 per ordinary share, a total of SEK 12,879,795. The record date is proposed to be 3 May 2022. If the Annual General Meeting resolves in accordance with the proposal, a dividend is expected to be paid by Euroclear Sweden AB on the third banking day after the record date, i.e. on 6 May 2022.

Furthermore, it is proposed that the remaining profits be carried forward.

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The Board of Directors' motivated statement according to Chapter 18, Section 4 of the Swedish Companies Act is attached to this proposal.

**The Board of Directors' motivated statement according to Chapter 18, Section 4 of the Swedish Companies Act (2005:551)**

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The Board of Directors of K2A Knaust & Andersson Fastigheter AB (publ), Corp. Reg. No. 556943-7600, submits the following statement in accordance with Chapter 18, Section 4 of the Swedish Companies Act.

According to the Company's dividend policy, the long-term dividend shall amount to a maximum of one third of the average total result for the last three financial years. In the next few years, the company will prioritize growth before dividends, which may lead to a low or no dividend on ordinary shares. Dividend on preference shares shall be paid in accordance with the provisions of the Articles of Association.

In assessing the size of the dividend, the Board has taken into account the Company's and the group's investment needs, consolidation needs and position in general, and that the Company's and the group's future development can take place while maintaining financial strength and continued freedom of action. Following the proposed dividend, the group's equity ratio and liquidity are reassuring and means that all the group's companies can fulfil their commitments in the short and long term. The proposed dividend can thus be defended taking into account the precautionary rule in Chapter 3, Section 3, second and third paragraphs of the Swedish Companies Act.

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Stockholm in March 2022

**K2A Knaust & Andersson Fastigheter AB (publ)**

*The Board of Directors*