



Bulletin from the extraordinary general meeting of Hembla

The following resolutions were passed at the extraordinary general meeting (the "EGM") of Hembla AB (publ) (the "Company") on 15 November 2019.

Number of board members and election of board members

The EGM resolved that the number of board members should be six (6) without deputy board members for the time until the end of the next annual general meeting.

The EGM further resolved, in accordance with the majority shareholder Vonovia's proposal, to re-elect the board members Karolina Keyzer, Fredrik Brodin and Patrick Forslund and to elect Rolf Buch, Helene von Roeder and Per Ekelund as new members of the board, all for the period until the end of the next annual general meeting. Rolf Buch was elected as chairman of the board of directors.

For more information, please contact:

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About Hembla

Hembla is a property company focusing on residential properties in the Greater Stockholm region and other growth areas. The company's business concept is to own property portfolios slated for a gradual renovation of apartments in conjunction with the natural turnover of tenants. This can take place quickly and cost-efficiently thanks to extensive experience from the company's renovation method which, among other things, means that no evacuation needs to take place. In addition to this, the company creates value through the development of building rights in existing portfolios. The market value of the company's properties amounted to SEK 33,508 million on 30 September 2019. The total rental value amounted to SEK 1,967 million annually on 30 September 2019. The economic occupancy rate is high – vacancies are virtually non-existent. Hembla is listed on Nasdaq Stockholm.