

AB | SAGAX

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Stockholm, 10 November 2020

EXTRAORDINARY GENERAL MEETING OF AB SAGAX

AB Sagax (publ) held an Extraordinary General Meeting on 10 November 2020. Due to the continued spread of coronavirus and the instructions/advice of the government authorities to avoid gatherings of people, the Extraordinary General Meeting was held only by postal voting, and thus without shareholders, proxies or other external parties attending in person.

The Meeting resolved in accordance with the Board's proposal to pay an extra dividend to holders of Class A and Class B common shares of SEK 0.65 per Class A and Class B common share. The record date for the payment of dividends on Class A and Class B common shares was set as 12 November 2020. The dividend is expected to be paid by Euroclear Sweden AB on the third working day after the record date.

For further information, please contact CEO David Mindus, tel +46 8 545 83 540.

About AB Sagax

AB Sagax is a property company whose business concept is to invest in commercial properties, primarily in the warehouse and light industry segment. Sagax's property holdings at 30 September 2020 amounted to 3,565,000 square metres, distributed between 698 properties. AB Sagax (publ) is listed on Nasdaq Stockholm, Large Cap. More information is available at www.sagax.se

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