

Hemnet Group AB (publ) - Statement by the board of directors in accordance with chapter 18 section 4 and chapter 19 section 22 of the Swedish Companies Act

The board of directors proposes that a dividend of SEK 1.20 per share is paid to the shareholders for the financial year 2023. The record date is proposed to be 29 April 2024 and the day of payment 3 May 2024. Furthermore, the board of directors proposes that the annual general meeting resolves to authorize the board of directors to resolve on the purchase of ordinary shares in the company, however only to the extent that the company's holding at no time exceeds ten percent (10%) of the total amount of shares in the company.

The financial position of Hemnet Group AB (publ) and the Hemnet group

The financial position of Hemnet Group AB (publ) and the Hemnet group as of 31 December 2023 is presented in the annual report for the financial year 2023. Furthermore, the principles applied for valuation of assets, provisions and debt are presented in the annual report.

The defensibility of the dividend and the authorization

According to the annual report for the financial year 2023, the company's unrestricted equity as of the balance sheet date 31 December 2023 amounts to SEK 1,109 million. The restricted equity as of the balance sheet date 31 December 2023 amounts to SEK 77.4 million.

With reference to the above, and to other information that has come to the knowledge of the board of directors, it is the opinion of the board of directors that the proposed dividend and the proposed authorization of the board of directors to resolve on purchases of ordinary shares in the company are defensible with reference to the demands that the nature, scope and risks of Hemnet Group AB (publ)'s operations place on the size of the company's and the group's equity, and the company's and the group's consolidation needs, liquidity and position in general.

Stockholm, March 2024

Hemnet Group AB (publ)

The board of directors