RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS

ITEM 9B

THE PROPOSAL OF THE BOARD OF DIRECTORS

In its proposed dispositions in respect of the company's profit or loss the Board proposes that no payment of dividend will be made for the 2023 financial year and that the entire amount available will be carried forward as follows:

Proposed allocation of profits	
Retained earnings	SEK 2,376,907,558
Profit for the year	SEK -16,247,358
Total	**SEK 2,360,660,200**
Carried forward	**SEK 2,360,660,200**

DIÖS FINANCIAL POSITION

Diös financial targets was:

- a return on equity which exceeds 12 per cent;
- an equity/assets ratio over 35 per cent;
- a loan-to-value ratio not exceeding 55 per cent.

For 2023, the targets for loan-to-value ratio was reached.

REASONED OPINION OF THE BOARD OF DIRECTORS

By reference to the aforesaid, the Board of Directors considers that the proposed allocation of profits creates the most favourable situation for the owners and the company at present given the new financial conditions.

Östersund, March 2024

Diös Fastigheter AB (publ)
The Board of Directors