

**Communication from the Annual General Meeting in Fastilium Property Group AB,
March 21, 2018**

All resolutions presented in the notice of the meeting were approved by the meeting

The AGM resolved to re-elect Theodore W. Rollins and to elect Michael M Rollins, Björn Rönqvist and Per-Erik Tunroth as directors of the board, no deputies were elected.

The AGM resolved in accordance with the Board's proposal for continued operation after that control balance sheet 2 where presented to the meeting.