



## Press release

Stockholm 6 April 2017 (07:25 CET)

# Summary of extraordinary general meeting of SSM Holding AB (publ) on 5 April 2017

**At the extraordinary general meeting of SSM Holding AB (publ), held on 5 April 2017, it was resolved on a new issue of shares with deviation from the shareholders' pre-emption rights.**

By reason of the offer to acquire shares according to the prospectus that the company has prepared and which the Swedish Financial Supervisory Authority registered and approved on 27 March 2017, an extraordinary general meeting of the company, held on 5 April 2017, resolved on a new issue of not more than 9,152,542 shares with deviation from the shareholders' pre-emption rights.

### For more information, please contact:

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### About SSM Holding AB (publ)

*SSM produces functionally smart and affordable homes with attractive common areas, close to public transport and the city center for the company's target group — the urbanites of tomorrow. The company envisions a housing market that is accessible to as many people as possible and aspires to produce 60 percent cooperative apartments, 30 percent rental units and 10 percent student housing. SSM is the leading property developer in its niche within the Greater Stockholm-region and in March 2017, the company had close to 5,800 building permits in its portfolio. [www.ssmlivinggroup.com](http://www.ssmlivinggroup.com)*