



## Press Release

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# THE NOMINATION COMMITTEE'S PROPOSAL FOR THE BOARD OF DIRECTORS OF SBB

The Nomination Committee of SBB proposes Han Suck Song and Tone K. Omsted as new members of the Board of Directors at the Annual General Meeting to be held on 13 May 2025. For re-election, the Nomination Committee proposes Lennart Sten (Chairman), Ilija Batljan, Lennart Schuss, Lars Rodert, and Hans Runesten as board members. Sven-Olof Johansson has declined re-election due to other commitments, including but not limited to Fastpartner and PPI.

"The Board of SBB has together with the company's management, worked diligently and systematically on the strategic transformation and has addressed the financial challenges in a very commendable manner. The company is now entering a new phase, which is reflected in the Nomination Committee's proposal for a new board. Tone and Han Suck have extensive knowledge of the real estate industry and will bring valuable insights. We are very pleased to have them both on board," says Leif West, Chairman of the Nomination Committee.

"Sven-Olof Johansson is a legend in the Swedish real estate market. He has contributed an immense amount of knowledge and dedication and has made significant efforts for SBB. On behalf of all shareholders, I want to thank Sven-Olof for his contributions. He will continue as a board member of SBB's associated company, Public Property Invest ASA, and will thereby help create shareholder value," says Ilija Batljan, Founder and largest shareholder of SBB.

The Nomination Committee's complete proposal for resolutions at the 2025 Annual General Meeting, additional information about the proposed board members, as well as a report on the Nomination Committee's work and its reasoned statement, will be provided in connection with the publication of the notice for the Annual General Meeting.

## Contacts

### For further information, please contact:

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## About Us

*Samhällsbyggnadsbolaget i Norden AB (publ) (SBB) is one of the Nordic region's leading property company in social infrastructure. The Company's strategy is to long term own and manage social infrastructure properties in the Nordics and rent regulated residential properties in Sweden, and to actively work with property development. Through SBB's commitment and engagement in community participation and social responsibility, municipalities and other stakeholders find the Company an attractive long-term partner. The Company's series B shares (ticker SBB B) and D shares (ticker SBB D) are listed on Nasdaq Stockholm. Further information about SBB is available at [www.sbbnorden.se](http://www.sbbnorden.se).*