

Intea's Nomination Committee for the 2026 Annual General Meeting

In accordance with the Nomination Committee's instructions resolved at the Annual General Meeting on May 5, 2025, in Intea Fastigheter (publ), the Nomination Committee for the 2026 Annual General Meeting has been appointed.

According to the Nomination Committee's instructions, the committee shall consist of members appointed by the four largest shareholders by voting rights as of the last banking day in August 2025, based on the share register maintained by Euroclear Sweden, as well as the Chairman of the Board. If any of the shareholders chooses not to appoint a member, the next largest shareholder by voting rights will be asked instead.

The Nomination Committee has been constituted in accordance with these principles and has the following composition ahead of the 2026 Annual General Meeting:

- Carl-Johan Ehn, appointed by Henrik Lindekrantz
- Jonas Granholm, appointed by Christian Haglund
- Olof Lindstrand, appointed by Handelsbanken Pensionsstiftelse
- Andreas Hedemyr, appointed by SAAB Pensionsstiftelse
- Ceasar Åfors, Chairman of the Board, Intea Fastigheter AB (publ)

The Nomination Committee's shareholder-appointed members collectively represent approximately 39.6 percent of the total number of votes in Intea. Carl-Johan Ehn, who represents the largest shareholder by voting rights, is the Chairman of the Nomination Committee.

The Nomination Committee's task is to submit proposals to the 2026 Annual General Meeting regarding the Chair of the Meeting, the number of Board members, Board members and Chairman of the Board, auditors and remuneration for the Board members and auditors. The Nomination Committee shall also, if necessary, propose amendments to the instructions for the Nomination Committee.

No compensation is paid to the members of the Nomination Committee; however, the company reimburses reasonable expenses incurred in the performance of their duties.

The company's shareholders are welcome to submit proposals and opinions to the Nomination Committee no later than January 30, 2026, addressed to Intea Fastigheter AB (publ), Attn. Nomination Committee, Lästmakargatan 20, 111 44 Stockholm, or via email to valberedningen@intea.se.

The Nomination Committee's proposals will be published in the notice convening the 2026 Annual general Meeting and on the company's website. The Annual General Meeting of Intea Fastigheter AB (publ) will be held in Stockholm on April 22, 2026.

For further information, please contact:

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About Intea

Intea invests in and manages social infrastructure for its own long-term management. As of June 30, 2025, the property portfolio's value amounted to SEK 25.3 billion, with a leasable area of 604,000 sqm. The property portfolio consists of properties and projects with public tenants, such as the judiciary, higher education, and healthcare. Read more at www.intea.se.

Attachments

[Intea's Nomination Committee for the 2026 Annual General Meeting](#)