Sveafastigheter

**PRESS RELEASE**
02 November 2026 16:00:00 CET

# SVEAFASTIGHETER'S NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2027

**The Nomination Committee for Sveafastigheter's Annual General Meeting 2027 has been appointed in accordance with the instruction for the Nomination Committee resolved by the Annual General Meeting on 20 May 2025.**

The Nomination Committee for the Annual General Meeting 2027 consists of the following members:

- Lennart Sten (Chairman of the Board in Sveafastigheter and representative for SBB i Norden AB)
- Svein Oskar Stoknes (representative for APG Invest AS)
- Ralph Mühlrad, private shareholder, representing own holdings

Svein Oskar Stoknes is appointed to chairman of the Nomination Committee.

Sveafastigheter's shareholders who wish to submit proposals to the Nomination Committee are welcomed to contact the Nomination Committee on the contact details below. Proposals must be received by 1 March 2027 to ensure that the proposals can be considered by the Nomination Committee.

**Contact**
Sveafastigheter AB (publ)
Att: Valberedningen
Olof Palmes Gata 13A
111 37 Stockholm
E-mail: valberedningen@sveafastigheter.se

**About Sveafastigheter**
Sveafastigheter owns, manages and develops people's homes. The property portfolio consists of a wide range of rental apartments in growth regions in Sweden. The buildings are managed and developed with a local presence and commitment. Sveafastigheter develops and builds new sustainable housing where the demand for housing is the greatest.