

THE NOMINATION COMMITTEE'S PROPOSAL TO THE ANNUAL GENERAL MEETING 2025 REGARDING ELECTION OF THE BOARD OF DIRECTORS OF SVEAFASTIGHETER AB (PUBL)

The Nomination Committee of Sveafastigheter AB (publ) (the "Company") proposes re-election of the board members Peter Wågström, Per O. Dahlstedt, Peder Johnson, Sanja Batljan, Christer Nerlich and Jenny Wärmé as well as election of Leiv Synnes as new member of the board. The Nomination Committee proposes re-election of Peter Wågström as chairman of the board.

The proposal entails that the number of board members will increase to seven members (previously six members) for the forthcoming mandate period.

Leiv Synnes is the CEO of Samhällsbyggnadsbolaget i Norden AB, who holds 61.2% of the Company's capital and votes. Leiv Synnes is independent in relation to the Company and its management but not in relation to the Company's major shareholders. Leiv Synnes is chairman of the board and board member of several subsidiaries within the SBB Group and holds a Master of Economics from Umeå University.

All the Nomination Committee's proposals will be presented in the notice to the annual general meeting. The Nomination Committee's proposals and reasoned statement will at the same time also be available on the Company's website.

The Nomination Committee comprises Lennart Sten, appointed by Samhällsbyggnadsbolaget i Norden AB, Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB, Göran Larsson, appointed by Weland Holding AB, Nils Hast, appointed by Odin Fonder and Peter Wågström, chairman of the board of the Company.

The Company's annual general meeting will be held at 10.00 CET on 20 May 2025 at Advokatfirman Vinge, Smålandsgatan 20 in Stockholm.

For more information, please contact:

Lennart Sten, Chairman of the Nomination Committee
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. The company's Certified Adviser is FNCA Sweden AB.