Press Release
19 November 2026 17:00:00 CET

SBB'S NOMINATION COMMITTEE APPOINTED

Samhällsbyggnadsbolaget i Norden AB (publ) Nomination Committee for the Annual General Meeting 2027 has been appointed in accordance with the Instruction for the Nomination Committee resolved by the Annual General Meeting 2026.

The Nomination Committee consists of:

- Svein Oskar Stoknes (Chair of the Nomination Committee) (Aker Capital)
- Ilija Batljan (Ilija Batljan Invest AB)
- Rikard Svensson (AB Arvid Svensson)
- Leif West (Dragfast AB)
- Lennart Sten (the Chairman of the Board of Directors)

Shareholders who wish to submit proposals to the Nomination Committee are welcome to contact the Nomination Committee. Proposals must be received in due time before the Annual General Meeting to ensure that the proposals can be considered by the Nomination Committee.

Contact the Nomination Committee:
Samhällsbyggnadsbolaget i Norden AB (publ) Att: Valberedningen
Strandvägen 1
SE-114 51 Stockholm Sweden

Contacts
For further information, please contact:
Sebastian Westberg, Treasury Director & IR ir@sbbnorden.se, press@sbbnorden.se

About Us
Samhällsbyggnadsbolaget i Norden AB (publ) (SBB) invests in social infrastructure in the Nordic region. SBB develops and owns companies with the aim of creating leading companies within their respective business areas. The company holds significant ownership interests in a number of listed and unlisted companies, and conducts its operations through both direct and indirect management of assets within community service properties and residential real estate. SBB works continuously to develop and realize value over time, taking into account both financial returns and social benefit. 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.