

BULLETIN FROM THE ANNUAL GENERAL MEETING 2025 IN SVEAFASTIGHETER AB (PUBL)

Sveafastigheter AB (publ), Reg. No. 559449-4329, today, on 20 May 2025, held its Annual General Meeting. The complete proposals have previously been published and are available at the company's website, www.sveafastigheter.se. Among others, the following resolutions were passed.

Appropriation of the company's result

The Annual General Meeting resolved, in accordance with the proposal by the Board of Directors, that the profit for the year be carried forward and that no dividend shall be paid for the financial year 2024.

Discharge, Board of Directors and auditors etc.

The Annual General Meeting resolved to discharge the members of the Board of Directors and the CEO from liability for their management of the company's affairs during the financial year 2024.

The Annual General Meeting resolved that the board shall be composed of seven board members with no alternate board members. The Annual General Meeting resolved to re-elect Peter Wågström, Per O. Dahlstedt, Peder Johnson, Sanja Batljan, Christer Nerlich and Jenny Wärmé as board members for the period until the end of the next Annual General Meeting, and to elect Leiv Synnes as new board member. The Annual General Meeting resolved to appoint Peter Wågström as chairperson of the Board of Directors.

The Annual General Meeting resolved to elect the auditing firm Ernst & Young AB, with Jonas Svensson as the registered public auditor in charge, for the period until the end of the next Annual General Meeting.

The Annual General Meeting resolved, in accordance with the Nomination Committee's proposal, that fees, including fees for work in committees, shall be SEK 4,770,000 for the period until the end of the next Annual General Meeting, allocated as follows: SEK 800,000 (previously SEK 800,000) to the chairperson of the Board of Directors and SEK 400,000 (previously SEK 400,000) to each of the other board members, SEK 100,000 (previously SEK 100,000) to the chairperson of the Audit Committee and SEK 70,000 (previously SEK 70,000) to the other member of the Audit Committee. Furthermore, it was resolved that an additional one-time payment shall be granted to the board members who are proposed for re-election, equivalent to half a year's remuneration for each respective board member.

The Annual General Meeting resolved, in accordance with the Nomination Committee's proposal, that the auditor shall be paid in accordance with approved invoice.

The Nomination Committee

The Annual General Meeting resolved, in accordance with the Nomination Committee's proposal, to adopt principles of appointing the Nomination Committee, implying among other things that the company shall have a Nomination Committee consisting of four ordinary members. The members should be the chairperson of the Board of Directors together with one representative of each of the three largest shareholders. The chairperson of the board shall convene the Nomination Committee. The member representing the largest shareholder shall be appointed chairperson of the Nomination Committee, unless the Nomination Committee unanimously appoints someone else. The term of office for the Nomination Committee ends when the composition of the following Nomination Committee has been announced.

Resolution regarding guidelines for compensation to the executive management

The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, to adopt guidelines for compensation to the executive management.

Authorization for the Board of Directors to resolve on new share issues

The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, to authorize the Board of Directors to, up until the next Annual General Meeting, on one or several occasions, resolve on increasing the company's share capital by way of share issue to such an extent that it corresponds to a dilution which corresponds to maximum 10 percent, based on the number of shares that are outstanding at the time of the Annual General Meeting's resolution on the authorization, after full exercise of the hereby proposed authorization.

New share issues may be made with or without deviation from the shareholders' preferential rights and with or without provisions for contribution in kind, set-off or other conditions. The purpose of the authorization is to increase the company's financial flexibility and to enable the company to make payment with own shares in connection with any acquisition of a company or business operations that the company may conduct. In the event of issuances that deviate from the shareholders' preferential rights, the starting point for determining the issuance price shall be the prevailing market conditions at the time when shares are issued.

Authorization for the Board of Directors to resolve on repurchase and transfer of own shares

The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, to authorize the Board of Directors to, up until the next Annual General Meeting, on one or several occasions, resolve to purchase own shares so that the company's holding, at any given time, does not exceed 10 percent of the total number of shares in the company. The shares shall be purchased on Nasdaq Stockholm and may only be acquired to a price per share within the applicable share price range, i.e. the range between the highest purchase price and the lowest selling price.

In addition, it is resolved, in accordance with the Board of Directors' proposal, to authorize the Board of Directors, up until the next Annual General Meeting, on one or several occasions, to resolve on transfer (sell) of own shares. Transfers may be carried out on Nasdaq Stockholm at a price within the applicable price range, i.e. the range between the highest purchase price and the lowest selling price. Transfers may also be made in other ways, with or without preferential rights for the shareholders, against cash payment or against payment through set-off or in kind, or on other conditions. Upon such transfers in other ways, the price shall be established so that it is not below market price. However, a standard discount to the stock market price may be applied, in line with market practice. Transfers of own shares may be made in a number which does not exceed such number of shares that is held by the company at the time of the Board of Directors' resolution regarding the transfer.

The purpose of the authorization to repurchase and transfer own shares is to give the Board of Directors increased scope for action and the opportunity to continuously adjust the company's capital structure and thereby contribute to increased shareholder value, as well as to exploit attractive business opportunities by fully or partially financing corporate acquisitions with the company's own shares.

The resolution is conditional upon the company's shares being admitted to trading on Nasdaq Stockholm no later than 31 October 2025.

Resolution to introduce a long-term incentive program for the company's executive management and key individuals

The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, to adopt a long-term incentive program for the company's executive management and key individuals, to introduce a new class of shares by amending the articles of association, to authorize Board of Directors to resolve to issue new class C-shares, to authorize the Board of Directors to resolve on repurchase of class C-shares and to transfer own ordinary shares to participants in the long-term incentive program and in the market. The resolutions are conditional upon the company's shares being admitted to trading on Nasdaq Stockholm no later than 31 October 2025. Further, the Annual General Meeting resolved, in accordance with the Board of Directors' proposal, to issue and transfer warrants. The resolution is conditional upon the company's shares not being admitted to trading on Nasdaq Stockholm before 31 October 2025.

This information was submitted for publication, through the agency of the contact person set out below, at 11:00am CEST on 20 May 2025.

For further information, please contact:

Kristel Eismann, Head of Treasury and IR, ir@sveafastigheter.se



Sveafastigheter

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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.