

Nomination Committee appointed for KlaraBo's Annual General Meeting 2026

In accordance with the instruction to the Nomination Committee resolved by the Annual General Meeting 2021, KlaraBo's Nomination Committee shall consist of three members. The Nomination Committee shall include members appointed by each of the three largest shareholders in terms of voting rights as of the last banking day in September 2025 and who wish to participate in the committee.

The Nomination Committee has the following composition:

- Roland Schylit, appointed by Anders Pettersson with companies.
- Kent Söderström, appointed by Investment AB Spiltan.
- Lennart Sten, representing his own holdings.

The main task of the Nomination Committee is to submit proposals on members of the Board of Directors as well as remuneration to the Board of Directors. Furthermore, the Nomination Committee shall submit proposals for auditor and auditor's fees, Chairman of the Annual General Meeting and, to the extent deemed necessary, amendments to the instruction for the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee can do so via e-mail to valberedning@klarabo.se. In order for the Nomination Committee to be able to process received proposals constructively, these should be received by the Nomination Committee no later than seven weeks before the Annual General Meeting 2026.

The Annual General Meeting 2026 will take place on 29 April 2026.

For more information:

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Press Release

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This is KlaraBo

We create value by acquiring, developing, refining, and managing residential properties with a long-term focus. Since our founding in 2017, we have expanded across Sweden and continue to grow in areas where people want to live and work. By maintaining and upgrading existing buildings, constructing new ones when conditions are right, and managing our properties in-house, we create value for our tenants, our investors, and the communities in which we operate.

We focus on Swedish growth regions outside the three metropolitan areas – locations with a growing population, strong labour market, and good future prospects. Our largest clusters are found in Trelleborg, Helsingborg, Visby and Östersund – areas that reflect KlaraBo's long-term approach to value creation, local presence, and community engagement. KlaraBo is listed on Nasdaq Stockholm and is traded under the ticker KLARA B.