

SVEAFASTIGHETER'S NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2026

The Nomination Committee for Sveafastigheter's Annual General Meeting 2026 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 2026 consists of the following members:

- Lennart Sten (Samhällsbyggnadsbolaget i Norden AB)
- Svein Oskar Stoknes (Aker Property Group AS)
- Johannes Wingborg (Länsförsäkringar Fonder)
- Peter Wågström (Chairman of the Board in Sveafastigheter)

Lennart Sten 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 April 2026 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-post: valberedningen@sveafastigheter.se

For further information, please contact:

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