



**Press Release**

23 March 2026 08:30:00 CET

## **THE NOMINATION COMMITTEE'S PROPOSAL FOR THE BOARD OF DIRECTORS OF SBB**

The Nomination Committee of Samhällsbyggnadsbolaget i Norden AB (publ), SBB, proposes the election of Richard Silén as a new member of the Board of Directors at the Annual General Meeting on 23 April 2026. The Committee further proposes the re-election of Lennart Sten (Chairman), Øyvind Eriksen (Vice Chairman), Ilija Batljan, Lennart Schuss, Han-Suck Song, Tone Kristin Omsted, and Hans Runesten as Board members. Kjell Inge Røkke has declined re-election due to other commitments. The Nomination Committee also proposes that Öhrling PricewaterhouseCoopers AB be appointed as auditor.

The Nomination Committee's complete proposals for resolutions at the 2026 Annual General Meeting, additional information about the proposed Board members, and a report on the Committee's work along with its motivated statement will be provided in connection with the publication of the notice to the Annual General Meeting.

**For further information, please contact:**

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**About Us**

*Samhällsbyggnadsbolaget i Norden AB (publ) (SBB) is one of the Nordic region's leading property company in social infrastructure. The Company's strategy is to long term own and manage social infrastructure properties in the Nordics and rent regulated residential properties in Sweden, and to actively work with property development. Through SBB's commitment and engagement in community participation and social responsibility, municipalities and other stakeholders find the Company an attractive long-term partner. 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](http://www.sbbnorden.se).*