

THE NOMINATION COMMITTEE'S PROPOSALS TO THE EXTRAORDINARY GENERAL MEETING OF SVEAFASTIGHETER AB (PUBL)

The Nomination Committee of Sveafastigheter AB (publ) (the "Company") proposes re-election of the board members Peter Wågström, Christer Nerlich and Jens-Fredrik Jalland as well as election of Lennart Sten, Sophia Mattsson-Linnala and Andreas Morfiadakis as new members of the board. The Nomination Committee proposes election of Lennart Sten as a new chairperson of the board. The Nomination Committee also proposes that a remuneration of SEK 1,000,000 be paid to the chairperson of the board and SEK 500,000 to each of the other members elected by the General Meeting. It is further proposed that, for work on the Audit Committee, an unchanged remuneration of SEK 100,000 be paid to the chairperson of the Committee and SEK 70,000 to the other members.

In the course of its work, the Nomination Committee has also consulted the Nomination Committee of KlaraBo Sverige AB ("**KlaraBo**"). The Nomination Committee of KlaraBo supports the proposals submitted to the Extraordinary General Meeting. The proposals are subject to the Swedish Companies Registration Office's final registration of the merger between the Company and KlaraBo.

The Nomination Committee's full proposal and motivated opinion will be available on the Company's website.

The Extraordinary General Meeting is to be held on 26 June 2026 at 02.00 p.m. at Advokatfirman Vinge, Smålandsgatan 20 in Stockholm.

For more information, please contact:

Lennart Sten

Chairperson of the Nomination Committee

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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.