



Bulletin from the 2022 Annual General Meeting in Samhällsbyggnadsbolaget i Norden AB (publ)

At the Annual General Meeting in Samhällsbyggnadsbolaget i Norden AB (publ) on 27 April 2022, the following items were resolved upon:

Board of Directors

Lennart Schuss, Ilija Batljan, Sven-Olof Johansson, Hans Runesten, Anne-Grete Strøm-Erichsen, Fredrik Svensson and Eva Swartz Grimaldi were re-elected as Members of the Board of Directors. Lennart Schuss was re-elected as Chair of the Board of Directors.

Auditor

The AGM re-appointed Ernst & Young AB as Auditor with Mikael Ikonen as auditor-in-charge.

Discharge from liability

The AGM granted the Board members and the CEO discharge from liability for the financial year 2021.

Board and Auditor fees

The AGM resolved on fees to the Board of Directors and the Auditor in accordance with the Nomination Committees' proposition.

Distribution of dividend

The AGM approved the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet and resolved to distribute dividend to the common shareholders with SEK 1.32 per Class A and Class B share to be distributed monthly and SEK 2 per Class D share distributed quarterly in accordance with the board's proposition.

The board's remuneration report

The AGM resolved to approve the remuneration report according to Chapter 8, Section 53 a of the Swedish Companies Act.

Principles for the Nomination Committee

The AGM resolved upon principles for the appointment of the Nomination Committee in accordance with the Nomination Committees' proposition.

Board authorization to issue of new shares etc.

The AGM resolved to authorize the Board of Directors to issue new shares, subscription warrants and/or convertibles in accordance with the board's proposition.

Boar authorization on transfer and acquisition of the Company's own shares

The AGM resolved to authorize the Board of Directors to transfer and acquire own Series B shares and Series D shares in accordance with the board's proposition.

Amendment of the Articles of Association

The AGM resolved to amend the Articles of Association in accordance with the board's proposition.

Grant to the UNHCR

The AGM resolved on a grant of SEK 50 million for UNHCR's work in Ukraine

Approval of acquisition

The AGM approved the Company's acquisition of certain real properties in Västerås from Arvid Svensson Invest AB in accordance with the board's proposition.

Complete documents for the AGM are available on the company's website under corporate governance issues.

Stockholm 27 April 2022

Samhällsbyggnadsbolaget i Norden AB (publ)

For further information, please contact:

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The information was submitted for publication, through the agency of the contact person set out above on 27 April, 2022, at 18:35 CET.

Samhällsbyggnadsbolaget i Norden AB (publ) (SBB) is 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, Large Cap. Further information about SBB is available at www.sbbnorden.se.