



Press release

Stockholm, 16 December 2016

Extraordinary general meeting of SSM

SSM Holding AB (publ) has held an extraordinary general meeting, where it was resolved to adopt new articles of association. Furthermore, it was resolved to carry out a share split and to elect a new member of the board of directors.

At the extraordinary general meeting of SSM Holding AB (publ), held on 16 December 2016, it was resolved to adopt new articles of association for the company. Through this resolution, the company will become a CSD registered company.

The extraordinary general meeting further resolved to carry out a share split, whereby every share will be divided into 100 shares. After the share split, the company's total number of shares will amount to 30,100,000 shares.

Furthermore, the extraordinary general meeting resolved to appoint Ulf Morelius (one of the company's founders and previous board member) as a member of the board of directors of the company.

After the resolution of the extraordinary general meeting, the board of directors of the company consists of Anders Janson (Chairman), Bo Andersson, Per Berggren, Sheila Florell, Ulf Morelius, Ulf Sjöstrand, and Jonas Wikström.

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About SSM Holding (publ)

SSM is a residential property development company operating in the Stockholm region. Our vision is a housing market with room for as many people as possible. What sets us apart is that we build for a specific target group – the urbanites of tomorrow – and our ambition is to develop the most popular apartments in urban areas. SSM therefore builds apartments offering good value for money for one or two person households with high functionality per square meter, just outside the city center, close to public transport. Read more at: www.ssmfastigheter.se