



SBB's Nomination Committee is expanded with a Co-Opted Member from the company's largest institutional owner

In consultation with the largest shareholders, Samhällsbyggnadsbolaget i Norden AB (publ) ("SBB")'s Nomination Committee has decided to co-opt Johannes Wingborg (Länsförsäkringar Fondförvaltning AB (publ)) to the Nomination Committee.

Based on the expected shareholder structure per the third quarter of 2022, SBB's nomination committee for the 2023 annual general meeting will therefore consist of:

- Mia Batljan (Chairwoman, appointed by Ilija Batljan and Ilija Batljan Invest AB)
- Rikard Svensson (AB Arvid Svensson)
- Sven-Olof Johansson (Compactor Fastigheter AB)
- Johannes Wingborg (Co-Opted Member, Länsförsäkringar Fondförvaltning AB)
- Lennart Schuss (Chairman of the Board of Directors)

"Adding institutional expertise to the Nomination Committee is another step in the direction of strengthening SBB's corporate governance. Länsförsäkringar Fondförvaltning is SBB's largest institutional owner, where Johannes Wingborg works as Corporate Governance Manager. Johannes has extensive experience from corporate governance issues and especially nomination committee work. He will be co-opted to the Nomination Committee until the 2023 Annual General Meeting 2023," says the Nomination Committee's Chairwoman Mia Batljan.

For further information, please contact:

Mia Batljan, mia@sbbnorden.se, phone: 0200-22 72 00

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.