



Press release
28 April 2023

Bulletin from the Annual General Meeting 2023 in Samhällsbyggnadsbolaget i Norden AB (publ)

At the Annual General Meeting in Samhällsbyggnadsbolaget i Norden AB (publ) on 28 April 2023, 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. Lars Rodert was elected as new Member of the Board of Directors. In addition, Lennart Schuss was re-elected as Chairman of the Board of Directors.

Auditor

The meeting re-appointed Ernst & Young AB as auditor with Jonas Svensson as auditor in charge.

Discharge from liability

The meeting granted the board members and the CEO discharge from liability for the financial year 2022.

Board and auditor fees

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

Distribution of dividend

The meeting 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 1.44 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 of Directors' proposition.

Principles for the Nomination Committee

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

The Board of Directors' remuneration report

The meeting resolved to approve the remuneration report according to Chapter 8, Section 53a of the Swedish Companies Act (Sw. *aktiebolagslagen*).

Authorization on issue of new shares

The meeting resolved to authorize the Board of Directors to issue new shares in accordance with the of Board of Directors' proposition.

Authorization on issue of new shares in relation to the resolution regarding appropriation of the company's results

The meeting resolved to authorize the Board of Directors to issue new shares in relation to the resolution regarding appropriation of the company's results in accordance with the Board of Directors' proposition.

**Authorization on transfer and acquisition of the company's own shares**

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

Amendment of the Articles of Association

The meeting resolved to amend the Articles of Association in accordance with the Board of Directors' proposition.

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

Stockholm 28 April 2023

Samhällsbyggnadsbolaget i Norden AB (publ)

For further information, please contact:

Ilija Batljan, CEO and Founder of Samhällsbyggnadsbolaget i Norden AB, ilija@sbbnorden.se

The information was submitted for publication, through the agency of the contact person set out above on 28 April, 2023, at 16:45 CEST.

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.