



Press release
14 June 2023

Extraordinary general meeting in Samhällsbyggnadsbolaget i Norden AB (publ)

Today, 14 June 2023, it was resolved at the Extraordinary General Meeting of Samhällsbyggnadsbolaget i Norden AB (publ) ("SBB") to amend the company's Articles of Association and to authorize the Board of Directors to determine record dates for dividends.

The general meeting resolved to amend the company's Articles of Association in order to enable for the Board of Directors to resolve on postponement of record date.

Furthermore, it was resolved to authorize the Board of Directors to determine the numbers of record dates and the dates on which these shall occur in relation to the resolution on dividend resolved on by the company's Annual General Meeting 2023.

Minutes of the Extraordinary General Meeting will be made available on SBB's website, www.sbbnorden.com, within two weeks.

For further information, please contact:

Helena Lindahl, Treasury director & IR, ir@sbbnorden.se

The information was submitted for publication, through the agency of the contact person set out above on 14 June 2023, at 15:45 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.