



Press release
21 June 2023

The Board of Directors of Samhällsbyggnadsbolaget i Norden AB has resolved to postpone the record dates for dividends

On 28 April 2023, the Annual General Meeting resolved on a dividend to the common shareholders of SEK 1.44 per Class A and Class B share, respectively, to be distributed monthly and SEK 2.00 per Class D share to be distributed quarterly. On 8 May 2023, the company communicated through a press release the intention to postpone the record dates occurring after the Extraordinary General Meeting held on 14 June 2023.

The Extraordinary General Meeting on 14 June 2023 authorized the Board of Directors to determine the record dates for all classes of shares in relation to the dividend resolved on by the Annual General Meeting 2023. Based on this authorization, the Board of Directors has today, on 21 June 2023, decided that dividend resolved on by the Annual General Meeting 2023 that has not yet been paid, for all classes of shares, shall be paid on one record date and that such record date for all classes of shares shall be 28 June 2024. This date may be subject to change depending on when the Annual General Meeting 2024 is held as the record date for resolved dividends must occur prior to the Annual General Meeting 2024.

For further information, please contact:

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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.