



Press release

28 June 2024

Bulletin from the Annual General Meeting 2024 in Samhällsbyggnadsbolaget i Norden AB (publ)

At the Annual General Meeting in Samhällsbyggnadsbolaget i Norden AB (publ) on 28 June 2024, the following items were inter alia resolved upon:

Board of Directors

Lennart Schuss, Ilija Batljan, Sven-Olof Johansson, Hans Runesten and Lars Rodert were re-elected as Members of the Board of Directors. Lennart Sten was elected as new Member of the Board of Directors. In addition, Lennart Sten was elected as new 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 of Directors and the CEOs discharge from liability for the financial year 2023.

Board and auditor fees

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

Appropriation of the company's results

The meeting approved the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet. The meeting further resolved that funds at the disposal of the Annual General Meeting are carried forward and that no dividend is paid.

Principles for the Nomination Committee

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

Remuneration to senior executives

The meeting resolved to adopt guidelines for remuneration to senior executives in accordance with the Board of Directors' proposal.

The Board of Directors' remuneration report

The meeting resolved to approve the remuneration report.

**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 transfer and acquisition of the Company's own shares

The meeting resolved to authorize the Board of Directors to resolve upon acquisition and transfer of own shares 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 June 2024

Samhällsbyggnadsbolaget i Norden AB (publ)**For further information, please contact:**

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The information was submitted for publication, through the agency of the contact person set out above on 28 June 2024, at 16:15 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.