



Press release

13 May 2025

Bulletin from the Annual General Meeting 2025 in Samhällsbyggnadsbolaget i Norden AB (publ)

At the Annual General Meeting in Samhällsbyggnadsbolaget i Norden AB (publ) on 13 May 2025, the following items were inter alia resolved upon:

Board of Directors and number of board members

Conditional upon obtaining necessary regulatory approvals from the Swedish Inspectorate of Strategic Products within the time limit specified by law (the "Approval"), it was resolved that the number of board members shall consist of eight members without any Deputy Members. Until the Approval is obtained, and if the Approval is not obtained, it was resolved that the number of board members shall consist of six members without any Deputy Members.

Lennart Schuss, Ilija Batljan, Hans Runesten and Lennart Sten were re-elected as Members of the Board of Directors. Han-Suck Song and Tone Kristin Omsted were elected as new Members of the Board of Directors. Conditional upon obtaining the Approval, Kjell Inge Røkke and Øyvind Eriksen were elected as new Members of the Board of Directors.

In addition, Lennart Sten was re-elected as Chairman of the Board of Directors and conditional upon the Approval, Øyvind Eriksen was elected as Deputy Chairman.

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 CEO discharge from liability for the financial year 2024.

Board and auditor fees

The meeting resolved on fees to the Board of Directors shall be paid with SEK 1,000,000 to the Chairman of the Board of Directors and SEK 500,000 for other board members as well as that fees for committee work and the auditor shall be paid in line 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.

Long-term incentive program

The meeting resolved to implement a long-term incentive program 2025 (LTIP 2025) in accordance with the Board of Directors' proposal.

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

Stockholm 13 May 2025

Samhällsbyggnadsbolaget i Norden AB (publ)