



Press release

12 December 2024

## SBB's Nomination Committee appointed

Samhällsbyggnadsbolaget i Norden AB (publ) Nomination Committee for the Annual General Meeting 2025 has been appointed in accordance with the Instruction for the Nomination Committee resolved by the Annual General Meeting 2024.

The Nomination Committee consists of:

- Ilija Batljan (Ilija Batljan Invest AB)
- Rikard Svensson (AB Arvid Svensson)
- Leif West (Dragfast AB)
- Christopher Johansson (Compactor Fastigheter AB and Sven-Olof Johansson)
- Lennart Sten (the Chair of the Board of Directors)

Shareholders who wish to submit proposals to the Nomination Committee are welcome to contact the Nomination Committee. Proposals must be received in due time before the Annual General Meeting to ensure that the proposals can be considered by the Nomination Committee.

### Contact the Nomination Committee:

Samhällsbyggnadsbolaget i Norden AB (publ)  
Att: Valberedningen  
Strandvägen 1  
SE-114 51 Stockholm  
Sweden

*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](http://www.sbbnorden.se).*