

## THE NOMINATION COMMITTEE'S PROPOSAL TO THE ANNUAL GENERAL MEETING 2026 REGARDING ELECTION OF THE BOARD OF DIRECTORS OF SVEAFASTIGHETER AB (PUBL)

The Nomination Committee of Sveafastigheter AB (publ) (the "Company") proposes re-election of the board members Peter Wågström, Peder Johnson, Leiv Synnes, Christer Nerlich and Jenny Wärmé as well as election of Jens-Fredrik Jalland as a new member of the board. Sanja Batljan and Per O. Dahlstedt have declined re-election. The Nomination Committee proposes re-election of Peter Wågström as chairman of the board.

Jens-Fredrik Jalland is the CEO of Aker Property Group AS, who holds 7.5% of the Company's capital and votes. Jens-Fredrik Jalland is independent in relation to the Company's major shareholders, the Company and its management. Jens-Fredrik Jalland is chairman of the board of several subsidiaries within Aker Property Group and Bertil O. Steen Eiendom AS, as well as board member of Public Property Invest ASA, Protan AS and Veslefrikk Eiendom AS. Jens-Fredrik Jalland is a Norwegian citizen and holds a degree in Civil Engineering from the University of Hannover.

The proposal means that the number of board members will be reduced to six members (previously seven members) for the forthcoming mandate period.

All the Nomination Committee's proposals will be presented in the notice of the Annual General Meeting. The Nomination Committee's proposals and reasoned statement will at the same time also be available on the Company's website.

The Nomination Committee comprises Lennart Sten, appointed by Samhällsbyggnadsbolaget i Norden AB, Svein Oskar Stoknes, appointed by Aker Property Group AS, Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB and Peter Wågström, chairman of the board of the Company.

The Company's Annual General Meeting will be held at 13.00 CET on 5 May 2026 at Advokatfirman Vinge, Smålandsgatan 20 in Stockholm.

**For more information, please contact:**

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**About Sveafastigheter**

Sveafastigheter owns, manages and develops people's homes. The property portfolio consists of a wide range of rental apartments in growth regions in Sweden. The buildings are managed and developed with a local presence and commitment. Sveafastigheter develops and builds new sustainable housing where the demand for housing is the greatest.