

PRESS RELEASE

7 April 2022

Announcement from the Annual General Meeting of Heimstaden AB (publ)

On 7 April 2022 Heimstaden AB (publ) held its annual general meeting. The shareholders also had the opportunity to vote by post. The annual general meeting mainly resolved upon the following in accordance with the presented proposals.

- Adoption of the annual report for 2021 and the proposal for the allocation of profit and dividend in accordance with the proposal.
- Re-election of Ivar Tollefsen, John Giverholt, Fredrik Reinfeldt, and Vibeke Krag as members of the board of directors. Ivar Tollefsen was re-elected as chairman of the board of directors.
- Adoption of the proposal for directors' fees for 2022.
- Re-election of the registered auditing firm Ernst & Young AB as auditor. Jonas Svensson will be the auditor in charge.
- Authorisation for the board of directors to, with or without deviation from the shareholders' preferential rights, resolve to issue shares for the period up until the annual general meeting 2023, through issue of ordinary shares, preference shares or preference shares of series B, or a combination thereof, against cash payment, with a provision for non-cash consideration or set-off or otherwise with conditions.
- Amendment of the articles of association, for the purpose of introducing a new class of preference shares, preference shares of series B.

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Heimstaden is a leading European residential real estate company with about 150,000 homes and a property value of SEK 306 billion. We acquire, develop, and manage properties with an evergreen perspective. Guided by our Scandinavian heritage and values Care, Dare and Share - our 2,100 colleagues across 10 countries strive to fulfil our mission to enrich and simplify our customers' lives through Friendly Homes. Read more at www.heimstaden.com. Heimstaden's preference shares are listed on Nasdaq First North Growth Market. Certified Adviser is Erik Penser Bank aktiebolag, +46 8-463 83 00 / certifiedadviser@penser.se.
