

30 March 2023

Announcement from the Annual General Meeting of Heimstaden AB

On 30 March 2023, Heimstaden AB held its Annual General Meeting, which mainly resolved upon the following in accordance with the presented proposals.

- Adoption of the Annual Report for 2022 and the proposal for the allocation of profit and dividend in accordance with the proposal.
- Granting the members of the Board and the former CEO discharge from liability regarding the management for 2022.
- Re-election of John Giverholt, Fredrik Reinfeldt, and Vibeke Krag as Board Members and Ivar Tollefsen was re-elected as Chairman of the Board.
- Adoption of the general meeting's proposal for directors' fees for 2023.
- Re-election of the registered auditing firm Ernst & Young Aktiebolag as auditor. Jonas Svensson will be the auditor in charge.

For more information, please contact:

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Heimstaden is a leading European residential real estate manager and investor with around 160,000 homes across 10 countries with a property value of SEK 351 billion. We acquire, develop, and manage properties with an evergreen perspective. Guided by our Scandinavian heritage and values Care, Dare and Share – we fulfil our mission to enrich and simplify our customers' lives through Friendly Homes. Heimstaden is listed on Nasdaq First North Growth Market. Read more at www.heimstaden.com.

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