Press release 31 October 2025, 10.00

Brinova's Nomination Committee ahead of 2026 Annual General Meeting

On 7 May 2025, Brinova's Annual General Meeting (AGM) resolved on principles for the appointment of the Nomination Committee, which essentially entitle the Company's three largest shareholders to each appoint one member to the Nomination Committee. In accordance with the resolution, the members of the Nomination Committee and the shareholders they represent are to be announced as soon as they have been appointed.

The following Nomination Committee has been formed:

- Markus Wallentin, appointed by Backahill AB
- Erik Selin, Chairman of the Board of Directors and appointed by Fastighets AB Balder (publ)
- Jesper Mårtensson, appointed by K-fast Holding AB

The Chair of the Nomination Committee is Markus Wallentin, while Chairman of the Board Erik Selin acts as convenor. The three shareholder representatives together hold approximately 88 percent of the votes in Brinova as of 30 September 2025. In accordance with the resolution, a new shareholder representative is to be appointed in the event of a change in ownership.

The Nomination Committee is to prepare and submit proposals to the General Meeting regarding:

- election of the Chair of the Annual General Meeting,
- the number of Board members elected by the Annual General Meeting,
- election of the Chairman of the Board and other Board members elected by the Annual General Meeting,
- Board fees divided between the Chairman and other members elected by the Annual General Meeting, as well as for any committee work,
- election of and fees to the auditor and, where applicable, the deputy auditor, and
- resolutions on principles for appointing the Nomination Committee.

Brinova's 2026 Annual General Meeting will take place on 5 May 2026 in Helsingborg.

Shareholders who wish to submit proposals to the Nomination Committee may do so by email to info@brinova.se. For the Nomination Committee to consider a proposal, it must be received well in advance of the Annual General Meeting.

For further information, please contact:

Markus Wallentin, Chair of the Nomination Committee, tel. +46 (0) 704 98 98 18

Erik Selin, Chairman of the Board of Directors, tel. +46 (0) 706 07 47 90

Brinova develops and manages primarily residential and community services properties located in selected areas with good transport links in southern Sweden. The business is defined by a long-term approach, collaboration with community sector operators and, in particular, a dedicated management team in each of the locations where the company has actively chosen to operate. Value is created through selective acquisitions, efficient property development and active management. A strong cash flow enables the Company to continue growing. Brinova's Class B shares are listed on Nasdaq Stockholm. The head office is located in Helsingborg. For more information, go to: www.brinova.se