



Bulletin from extraordinary general meeting in Samhällsbyggnadsbolaget i Norden AB (publ)

In view of the risk of spreading Covid-19 and government regulations and advice, the extraordinary general meeting was conducted by advance vote only (so-called postal voting) on the basis of temporary legal rules.

The general meeting resolved to introduce a long-term incentive program by issuing warrants in accordance with the board's proposal.

The general meeting resolved in accordance with the board's proposal and with the support of the articles of association to reduce the company's share capital through redemption of all outstanding preference shares. The record date for redemption was set for 23 April 2021.

The general meeting finally resolved in accordance with the board's proposal on amendments to the articles of association, whereby the limits for the share capital and the number of shares are changed.

Minutes from the extraordinary general meeting will be published on the company's website, www.sbbnorden.com, within two weeks.

For further information, please contact:

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The information was submitted for publication, through the agency of the contact person set out above on February 23 2021, at 12:55 CET.

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. The Company's preference shares (ticker SBB PREF) are listed on Nasdaq First North Premier Growth Market. Certified Adviser is Erik Penser Bank (contact: certifiedadviser@penser.se / +46 84638300). Further information about SBB is available at www.sbbnorden.se.