



Changes in the Nomination Committee's proposal to SBB's Annual General Meeting

The notice convening the Annual General Meeting of Samhällsbyggnadsbolaget i Norden AB ("SBB") on 5 May 2021 was announced in a press release on 29 March 2021.

The Nomination Committee for SBB has i.a. proposed re-election of Ingemar Rindstig as individual auditor with Gabriel Novella as deputy auditor. After the proposal was published, Ingemar Rindstig announced that he was no longer available as signing auditor. As a result, the Nomination Committee has changed its previous proposal so that re-election of Ingemar Rindstig with Gabriel Novella as deputy is no longer proposed. The Nomination Committee's proposal remains unchanged in all other aspects, e.g. re-election of Ernst & Young AB as auditor with Mikael Ikonen as principal auditor. It can be noted that Ingemar Rindstig will remain in Ernst & Young's audit team.

SBB's Annual General Meeting will be held on 5 May 2021 without the physical presence of shareholders, proxies or outsiders. Shareholders exercise their voting rights by post. The Nomination Committee's updated proposal is available on the company's website, www.sbbnorden.se and at the company's head office, Strandvägen 1 in Stockholm. No change will be made to the postal voting form. Already cast postal votes continue to apply. Votes cast on the withdrawn proposals will be disregarded when establishing the result of the casted votes. It is also possible to submit a new postal vote and in that case this later postal vote applies instead of the previously cast postal vote.

For further information, please contact:

Ilija Batljan, CEO and Founder of Samhällsbyggnadsbolaget i Norden AB,
ilija@sbbnorden.se

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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.