

K-Fast Holding AB's Nomination committee for the 2027 Annual General Meeting

The Nomination committee for the 2027 Annual General Meeting of K-Fast Holding AB (publ) has been appointed.

According to the instructions for the Nomination committee adopted at K-Fast Holding AB (publ)'s Extraordinary General Meeting on 19 August 2019, the Nomination committee shall consist of four members representing the three largest shareholders in terms of number of votes as of 30 September, together with the Chair of the Board. If a shareholder, who is entitled to appoint a representative to the Nomination committee, abstains from appointing a representative, the right to appoint a representative shall pass to the largest shareholder who was previously not entitled to appoint a representative to the Nomination committee.

The Nomination committee for the 2027 Annual General Meeting consists of *Stefan Alvarsson*, appointed by Jacob Karlsson AB, *Sharam Rahi*, appointed by Erik Selin Fastigheter Aktiebolag, *Malin Lejon*, appointed by Kilenkrysset AB, and *Erik Selin*, Chair of K-Fast Holding AB. The term of the Nomination committee extends until the next Nomination committee has been appointed.

On 30 September 2026, the shareholders who appointed members to the Nomination committee jointly represented approximately 79.2 percent of the outstanding votes in K-Fast Holding AB.

The Nomination committee's task is to present proposals to the 2027 Annual General Meeting regarding the number of Board members to be elected by the AGM, composition of the Board, Chair of the Board, board fees, auditors and auditor's fees and Chair of the AGM.

The Nomination committee's proposal will be presented in the notice convening the 2027 Annual General Meeting and on the company's website, www.k-fastigheter.se. The 2027 Annual General Meeting will be held on 19 May 2027 in Hässleholm, Sweden.

Shareholders wishing to get in contact with the Nomination committee can contact Stefan Alvarsson, email: stefan.alvarsson@onepartnergroup.se. A person who wishes to submit a proposal or leave comments to the Nomination committee may do so in writing in a letter to K-Fastigheter, Nomination committee, Bultvägen 7, SE-281 43 Hässleholm, Sweden.

For more information, please contact:

Stefan Alvarsson, Chair of K-Fastigheter's Nomination committee
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Anders Antonsson, Head of Investor Relations and Communications,
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K-Fastigheter is much more than a property company. Through an integrated process, we operate in the two business segments: Construction and Property Management. In Construction, completed homes are delivered based on K-Fastigheter' proprietary concept buildings to enhance cost efficiency and cut construction times. Furthermore, through the subsidiary K-Prefab, K-Fastigheter delivers complete frame solutions internally as well as to external customers. The Property Management segment manages the Group's property portfolio with a focus on housing and since April 2025, K-Fastigheter owns 57.6 percent of Brinova Fastigheter AB, a leading property company in southern Sweden, with a focus on the Öresund region. Since 2019, K-Fastigheter's class B shares have been traded on Nasdaq Stockholm (ticker: KFAST B). Read more at k-fastigheter.se



K-FASTIGHETER

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