



PRESS RELEASE

19 October 2023

Balder's nomination committee ahead of the 2024 Annual General Meeting

Balder's Annual General Meeting on 11 May 2023 resolved that the nomination committee should be composed of one representative for each of the three largest owners or ownership spheres, together with Chairman of the Board, Christina Rogestam who represents the other shareholders.

Members of the nominations committee shall be published not later than six months before the Annual General Meeting 2024 and shall be based on the known ownership immediately prior to publication. In accordance with the resolution, the following nomination committee has been established, based on the ownership as of 30 September 2023 and known changes thereafter:

- Jesper Mårtensson, representing Erik Selin Fastigheter AB
- Rikard Svensson, representing Arvid Svensson Invest AB
- Patricia Hedelius, representing AMF Tjänstepension och Fonder
- Christina Rogestam, Chairman of the Board

Shareholders who wish to contact the nomination committee may do so via e-mail to info@balder.se.

For further information, please contact:

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Eva Sigurgeirsdottir, Director of Economy, tel. +46 (0)31-10 99 13

[Fastighets AB Balder](#) is a listed property company that owns, manages and develops residential and commercial properties in Sweden, Denmark, Finland, Norway, Germany and the United Kingdom. The head office is located in Gothenburg. As of 30 June 2023, the property portfolio had a value of SEK 222.2 billion. The Balder share is listed on Nasdaq Stockholm, Large Cap.