

PRESS RELEASE
24 October 2025

Balder's nomination committee ahead of the 2026 Annual General Meeting

Fastighets AB Balder's (publ) Annual General Meeting on 8 May 2025 resolved that the nomination committee should be composed of one representative for each of the four largest owners by number of votes.

Members of the nominations committee shall be published not later than six months before the Annual General Meeting 2026 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 2025 and known changes thereafter:

- Jesper Mårtensson, Chairman of the nomination committee and representing Erik Selin Fastigheter AB
- Rikard Svensson, representing Arvid Svensson Invest AB
- Jan Dworsky, representing Swedbank Robur Fonder AB
- Patricia Hedelius, representing AMF Tjänstepension och Fonder

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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[Fastighets AB Balder](#) (publ) 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 2025, the property portfolio had a value of SEK 226.1 billion. The Balder share is listed on Nasdaq Stockholm, Large Cap.