

PRESS RELEASE 17 November 2025

The board of Fastighets AB Balder has decided on repurchases of own shares

The Annual General Meeting of Fastighets AB Balder (publ) on May 8, 2025, resolved to authorise the board to take decisions concerning repurchase of the company's own shares up until the next Annual General Meeting. Today, the Board decided to use this authorization on the basis of the conditions stipulated by the Annual General Meeting.

Purchase can be made of as many of the company's own B shares that the company's holdings at any time do not exceed 10 percent of all shares in the company. Such repurchases shall take place on Nasdaq Stockholm within the price range between the highest bid price and the lowest selling price registered at any time, in accordance with Nasdaq Stockholm's Rules for Issuers.

The aim of the repurchases is to give the Board the opportunity to adjust the capital structure in order to create increased value for the shareholders.

At the time of this press release Fastighets AB Balder does not own any of its own shares.

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This is information that Fastighets AB Balder is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 09:00 CET on 17 November 2025.

<u>Fastighets AB Balder</u> (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 September 2025, the property portfolio had a value of SEK 229.5 billion. The Balder share is listed on Nasdaq Stockholm, Large Cap.