

PRESS RELEASE
21 October 2026

Balder's nomination committee ahead of the 2027 Annual General Meeting

The instructions for the nomination committee adopted at Fastighets AB Balder's (publ) 2025 Annual General Meeting shall remain in force until further notice and were not amended at the 2026 Annual General Meeting. Under these instructions, the nomination committee shall comprise one representative from each of the four largest shareholders in terms of voting rights, based on the ownership structure as at the last banking day of September, as recorded in the share register maintained by Euroclear Sweden AB. Accordingly, the following nomination committee has been formed for the 2027 Annual General Meeting:

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

The composition of the nomination committee remains unchanged from the previous year.

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 2026, the property portfolio had a value of SEK 240.8 billion. The Balder share is listed on Nasdaq Stockholm, Large Cap.