

Report from Wallenstam's Annual General Meeting 2025

At today's Annual General Meeting (AGM) of Wallenstam AB (publ) on April 29, 2025, resolutions were passed, among other things, on a dividend and directors' fees. The AGM also adopted the income statements and balance sheets for 2024 and discharged the Board members and the CEO from liability.

Wallenstam's AGM approved the Board of Director's proposed dividend for the 2024 financial year of SEK 0.50 per share, spread over two payment dates of SEK 0.25 per share each. The record day for the first payment was set for May 2, 2025, and distribution from Euroclear Sweden AB is expected to take place on May 7, 2025. The record day for the second payment was set for November 3, 2025, and distribution from Euroclear Sweden AB is expected to take place on November 6, 2025.

In accordance with the Nomination Committee's proposal, the AGM re-elected Lars-Åke Bokenberger (Chairman), Karin Mattsson, Agneta Wallenstam, Mikael Söderlund and Rebecka Wallenstam as Board members. In addition, Karl Engelnbrektson was elected as a new Board member according to the Nomination Committee's proposal. Ordinary fees to be paid to the Board of Directors were approved of SEK 2,010,000 in total, of which SEK 1,100,000 to the Chairman of the Board, SEK 310,000 to the Vice Chairman and SEK 200,000 to each of the other Board members who are not employed by the company. The sums include compensation for committee work. Furthermore, it was decided that SEK 1,000,000 will be paid in additional directors' fees to the Chairman of the Board, who will assist the company management during the year. The approved compensation to the Board members thus amounts to SEK 3,010,000 in total.

The AGM resolved to elect KPMG as the company's auditor for the period until the end of the 2026 AGM. KPMG has advised that Mathias Arvidsson will be the chief auditor.

A new Nomination Committee was elected ahead of the 2026 AGM according to the Nomination Committee's proposal: Dick Bergqvist (Chairman), Lars-Åke Bokenberger and Hans Wallenstam.

Furthermore, the AGM authorized the Board, on one or more occasions until the next AGM, to take decisions regarding the purchase of as many of its own B shares on Nasdaq Stockholm or another regulated market, such that the company's holding at any one time does not exceed 10 percent of all shares in the company. Such acquisitions shall take place at the best available price for the company. The restrictions on the highest and lowest price arising under applicable stock exchange rules must be observed.

The AGM also authorized the Board until the next AGM, to decide to transfer the company's own shares on Nasdaq Stockholm or another regulated market. The Board may also – with or without preferential rights for shareholders – take decisions regarding the transfer of the company's own shares by other means than through Nasdaq Stockholm or another regulated market. Transfer may take place against cash payment, for valuable consideration in other assets than cash or by offsetting debt through the company's transfer of shares in exchange for a claim against the company. The Board's decision regarding transfer must be executed within the time period determined by the Board. Transfers shall



take place at the best available price for the company and may not exceed the number of shares held by the company at the time of transfer. The restrictions on the highest and lowest price arising under applicable stock exchange rules must be observed.

For further information, please contact:

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Wallenstam is a property company that manages, builds and develops properties for sustainable living and enterprise in Gothenburg, Stockholm and Uppsala. The property holdings are valued at around SEK 68 billion and the customer base consists of around 12,300 households and 1,000 enterprises. The total lettable area is around 1.4 million sq m. Wallenstam is self-sufficient in renewable electrical energy through its own wind turbines in operation. The company's B shares have been listed on Nasdaq Stockholm since 1984.