

Malmö 24 February 2026

**PRESS RELEASE**

## **The Nomination Committee's proposal regarding members to the Board of Directors, Chairman and auditors in Wihlborgs Fastigheter AB (publ)**

The Nomination Committee of Wihlborgs Fastigheter AB was formed on October 3, 2025, in accordance with the principles decided at Wihlborgs' Annual General Meeting 2025 and consists of Göran Hellström (Backahill AB), Elisabet Jamal Bergström (SEB Funds), Johannes Wingborg (Länsförsäkringar Fondförvaltning AB) and Caroline Sjösten (Swedbank Robur Fonder AB).

Göran Hellström has been the chairman of the nomination committee. By the end of 2025, the Nomination Committee represented 27.6 percent of the votes in Wihlborgs.

In its submission to the AGM of Wihlborgs Fastigheter AB (publ) on 22 April 2026, the nomination committee proposes that the board of directors consists of seven members with re-election of current Board members Anders Jarl, Jan Litborn, Lennart Mauritzson, Anna Werntoft and Anneli Jansson and the election of Unni Sollbe and Pontus Bodelsson as new Board members. The Nomination Committee also proposes re-election of Anders Jarl as Chairman of the Board of directors. Amela Hodzic and Johan Röstin have declined re-election.

Unni Sollbe has extensive experience in executive positions within the real estate sector, including as CEO of Stena Fastigheter Malmö and Akademiska Hus Syd. She also has extensive board experience.

Pontus Bodelsson has nearly 30 years of experience as CEO of publicly listed companies and has been President & CEO of Karnov Group since 2021. He has previously led HD-Sydsvenskan and Nationalencyklopedin, and through his own company, he provides advisory services in leadership and organizational change.

Remuneration to the board of directors is proposed to SEK 2,400,000 (2,225,000) to be divided as follows: SEK 575,000 (520,000) to the Chairman of the Board, SEK 250,000 (230,000) to each of the remaining Board members and SEK 235,000 (235,000) as remuneration for work in the audit committee, to be distributed as SEK 115,000 to the chairman and SEK 60,000 each to the two members, and SEK 90,000 (90,000) for work in the remuneration committee, to be distributed as SEK 60,000 to the chairman and SEK 30,000 for one member.

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*Wihlborgs Fastigheter AB (publ) is a property company that focuses on commercial properties in the Öresund region. Its property portfolio is located in Malmö, Helsingborg, Lund and Copenhagen. In Malmö, Lund and Helsingborg, Wihlborgs is the leading property company. The book value of the company's properties totals SEK 64 billion, representing an annual property rental value of SEK 5.0 billion. Wihlborgs' shares are listed on the Large Cap List of Nasdaq Stockholm.*

Öhlings PricewaterhouseCoopers AB is proposed to be re-elected as auditor with Eva Carlsvi as auditor in charge.

The Nomination Committee's other proposals to the AGM will be made public in the notice of the AGM, which will be published in March 2026.

### **Wihlborgs Fastigheter AB (publ)**

This information is of such a kind that Wihlborgs Fastigheter AB (publ) is legally required to disclose pursuant to the EU's Market Abuse Regulation and the Swedish Securities Market Act. The information was submitted for publication through the agency of the contact person set out below on 24 February, at 7:30 am. CET.

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