

Malmö 7 October 2026

PRESS RELEASE

Nomination Committee before Wihlborg's AGM 2027 is appointed

In accordance with a resolution adopted at Wihlborgs' Annual General Meeting, Wihlborgs' Nomination Committee, whose tasks include submitting proposals for board members, shall consist of members appointed by the four largest shareholders who wish to participate. The names of the Nomination Committee's members shall be made public no later than six months before the AGM and shall be based on the known ownership on 31 August 2026.

In accordance with the decision, the following committee has been formed:

- Markus Wallentin, Backahill AB
- Elisabet Jamal Bergström, SEB Asset Management
- Johannes Wingborg, Länsförsäkringar Fondförvaltning AB
- Monica Åsmyr, Swedbank Robur Fonder AB

Markus Wallentin is proposed as Chairman of the Nomination Committee.

In total, the Nomination Committee represents 27 percent of the votes in Wihlborgs according to the owner list on 31 August 2026.

The AGM will be held in Malmö on Tuesday April 2027.

Shareholders wishing to contact the Nomination Committee may do so by email at valberedningen@wihlborgs.se or by post to Wihlborgs Fastigheter AB, Nomination Committee, Box 97, SE-201 20 Malmö, Sweden.

Wihlborgs Fastigheter AB (publ)

For further information, please contact:

Nomination Committee
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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 66 billion, representing an annual property rental value of SEK 5.2 billion. Wihlborgs' shares are listed on the Large Cap List of Nasdaq Stockholm.