



PRESS RELEASE
19 October 2021

Balder's Nomination Committee ahead of Annual General Meeting 2022

Balder's annual general meeting on 12 May 2021 resolved that the nomination committee should be composed of one representative for each of the two largest owners or ownership spheres, together with Lars Rasin, who represents the other shareholders. The names of the other two members and the owners they represent, shall be published not later than six months before the annual general meeting 2022 and shall be based on the known ownership immediately prior to publication. In accordance with the resolution, the following nomination committee has been established, based on the ownership as of 30 September 2021 and known changes thereafter:

Lars Rasin, chairman
Jesper Mårtensson, representing Erik Selin Fastigheter AB
Rikard Svensson, representing Arvid Svensson Invest AB

Shareholders who wish to contact the nomination committee may do so via e-mail to:
info@balder.se

For further information, please contact
CEO Erik Selin, tel. +46 706 074 790 or
Director of economy Eva Sigurgeirsdottir, tel. +46 31-10 99 13

The information was submitted for publication, through the agency of the contact person set out above, at 15.00 CET on October 19, 2021.

Fastighets AB Balder is a listed real estate company which shall meet the needs of different customer groups for premises and housing through local support. Balder's real estate portfolio had a value of SEK 163.4 billion (149.3) as of 30 June 2021. The Balder share is listed on Nasdaq Stockholm, Large Cap.

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