

PRESS RELEASE

18 October, 2022

Balder's nomination committee ahead of the 2023 Annual General Meeting

Balder's Annual General Meeting on 12 May 2022 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 2023 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 2022 and known changes thereafter:

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

In addition to the above-mentioned members, Patricia Hedelius from AMF Tjänstepension och Fonder has been appointed as a co-opted member until the Annual General Meeting 2023. As a co-opted member Patricia will assist the nomination committee in its duties.

"It is very positive that such a long-term skilful investor as AMF Tjänstepension och Fonder choose to get involved in our company. AMF has extensive experience in corporate governance and Patricia Hedelius is a good addition to the regular nomination committee" says Balder's CEO Erik Selin.

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](https://www.balder.se) 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 2022, the property portfolio had a value of SEK 206.5 billion. The Balder share is listed on Nasdaq Stockholm, Large Cap.