

Press Release

6 March 2023

Heimstaden Bostad Annual General Meeting 2023 and Extraordinary General Meeting

Heimstaden Bostad AB has today held its Annual General Meeting 2023 and resolved the following:

- Adopted the financial statements for the year ending 31 December 2022.
- Re-elected Casper von Koskull as Chairman of the Board and Ivar Tollefsen, Axel Brändström, John Giverholt, Anna Magnusson, Birgitta Stenmark, Vibeke Krag, and Bente Landsnes as board members, and newly elected Fredrik Reinfeldt as new board member to replace Stefan Attefall. Fredrik Reinfeldt is independent of the Company but dependent of the main shareholder through his board position with Heimstaden AB.
- Resolved on SEK 960,000 fee to the Chairman and SEK 400,000 fee to Bente Landsnes. No fee will be paid to the other members.
- Re-appointed Ernst & Young AB as external auditor.
- Resolved to pay total dividends of SEK 6.7 billion.

Heimstaden Bostad AB has today also held an Extraordinary General Meeting that resolved to carrying out a SEK 3.3 billion directed share issues towards a new shareholder against payment in cash and certain current shareholders by set off against resolved dividend receivables.

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Heimstaden Bostad is a leading European residential real estate company with around 158,000 homes across 9 countries with a property value of SEK 345 billion. We acquire, develop, and manage properties with an evergreen perspective. Guided by our Scandinavian heritage and values Care, Dare and Share - our 2,200 colleagues fulfil our mission to enrich and simplify our customers' lives through Friendly Homes. Read more at www.heimstadenbostad.com.

This information is such information that Heimstaden Bostad AB (publ) is obliged to publish in accordance with the EU Market Abuse Regulation. The information was submitted, through the agency of the above contact persons, for publication on 6 March 2023 at 17:15 CET.