

Press Release

28.06.2023

Resolution Passed at Extraordinary General Meeting in Heimstaden Bostad

Heimstaden Bostad AB has at an Extraordinary General Meeting appointed Helge Leiro Baastad and Rebecka Elkert as new board members with effect as of 18 August 2023, replacing Casper von Koskull and Birgitta Stenmark Magnusson who resign from their positions as per the same date. Helge Leiro Baastad will assume the position as Chairperson of the Board.

The Board will as of 18 August 2023 consists of the following 9 people:

- Helge Leiro Baastad, Chairperson of the Board (independent)
- Klas Åkerbäck
- Axel Brändström
- Ivar Tollefsen
- John Giverholt
- Fredrik Reinfeldt
- Rebecka Elkert
- Vibeke Krag
- Bente Landsnes

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Heimstaden Bostad is a leading European residential real estate company with around 159,000 homes across 9 countries with a property value of SEK 335 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 28 June 2023 at 15.15 CET.