

Press Release

2 April 2024

Heimstaden Bostad 2024 Annual General Meeting

Heimstaden Bostad AB has today held its Annual General Meeting 2024 and resolved the following:

- Adoption of the financial statements for the year ending 31 December 2023
- Payment of no dividends
- Granted discharge from liability to the current and former Board Members, and the CEO, for their management in 2023
- Re-election of Helge Leiro Baastad as Chairperson and Ivar Tollefsen, John Giverholt, Bente Landsnes, Fredrik Reinfeldt, Rebecka Elkert, Daniel Kristiansson, and Klas Åkerbäck as Board Members. Wenche Karin Nistad elected as new Board Member, independent of the Company and the main shareholder
- SEK 960,000 fee to the Chairman and SEK 300,000 fee to Wenche Karin Nistad. No fee will be paid to the other members
- Re-election of the registered auditing firm Ernst & Young Aktiebolag as external auditor
- Amendment of the Articles of Association to enable postal voting and collection of power of attorneys at General Meetings

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Heimstaden Bostad is a leading European residential real estate company with around 162,000 homes across nine countries with a property value of SEK 332 billion. We acquire, develop, and manage properties with an evergreen perspective. Guided by our Scandinavian heritage and values Care, Dare and Share – our about 2,100 colleagues fulfil our mission to enrich and simplify our customers' lives through Friendly Homes. Read more at www.heimstadenbostad.com.