

Press Release

1 April 2025

Heimstaden Bostad AB (publ.) 2025 Annual General Meeting

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

- Adoption of the financial statements for the year ending 31 December 2024
- Payment of no dividends
- Granted discharge from liability to the current Board Members, and the CEO, for their management in 2024
- Re-election of Helge Leiro Baastad as Chairperson and Ivar Tollefsen, John Giverholt, Bente Landsnes, Fredrik Reinfeldt, Rebecka Elkert, Daniel Kristiansson, Klas Åkerbäck and Wenche Karin Nistad as Board Members
- Appointment of Christian Fladeland as deputy-CEO
- 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, with Jonas Svensson as the auditor in charge

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Heimstaden Bostad is a leading European residential real estate company with more than 162,000 homes across nine countries with a property value of SEK 334 billion. We acquire, develop, and manage properties with an evergreen perspective. Guided by our Scandinavian heritage and values Dare, Care, and Share – our about 2,000 colleagues fulfil our mission to enrich and simplify our customers' lives through Friendly Homes. Read more at www.heimstadenbostad.com.