



Balder's Nomination Committee ahead of Annual General Meeting 2020

Balder's annual general meeting on 8 May 2019 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 2020 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 2019 and known changes thereafter:

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

Shareholders who wish to contact the nomination committee may do so via e-mail to info@balder.se

For further information, please contact:
CEO Erik Selin, tel. +46 706 074 790 or
CFO Magnus Björndahl, tel. +46 735 582 929

This is information that Fastighets AB Balder is obliged to make public pursuant to the EU Market Abuse Regulation and the Securities Markets Act. The information was submitted for publication, through the agency of the contact person set out above, at 08.00 CET on October 23, 2019.

Fastighets AB Balder is a listed real estate company which shall meet the needs of different customer groups for premises and housing through local support. Balder's real estate portfolio had a value of SEK 129.2 billion (109.7) as of 30 June 2019. The Balder share is listed on Nasdaq Stockholm, Large Cap.

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