

Fabège's nominating committee for the AGM 2026

The Nomination Committee consists of the following members:

- Göran Hellström, Chairman and representative for Backahill AB.
- Haavard Rønning, representative for Geveran Trading Co. Ltd
- Katarina Hammar, representative for Nordea Funds Ltd.
- Roger T Storm, representative for Handelsbanken Funds.

Fabège's Annual General Meeting 2025 adopted terms of reference for the structure of the Nominating Committee. According to these, the company shall have a Nominating Committee consisting primarily of one representative of each of the four largest shareholders in terms of voting rights. The convenor is the representative of the company's largest shareholder or the person decided by the nomination committee. The names of the Nominating Committee's members and the shareholders they represent shall be published no later than six months prior to the AGM and based on known ownership immediately prior to the publication.

The Nomination Committee has been appointed based on ownership as of 31 August 2025 and collectively represents around 44.2 per cent of the voting rights of Fabège.

Before the Annual General Meeting 2026, the Nomination Committee will present proposals regarding the Chair of the Meeting, the number of Board members, the fees payable to each of the Board members, the election of the Board and its Chairperson, the fees payable to the auditor and the selection of the auditor, and, to the extent deemed necessary, proposals for amendments to the Nomination Committee's instruction.

The AGM will be held in Solna on April 16, 2026, at 15:00 pm CET.

Shareholders who would like to submit proposals to the Nominating Committee can do this by mail to ir@fabege.se or writing to Fabège AB, Nominating Committee, Box 730, SE 169 27 Solna, Sweden.

Fabège AB (publ)

For further information, please contact:

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Fabège AB

With a focus on commercial properties, Fabège develops attractive locations in the Stockholm area. We are a partner that is present and – with people in focus while being innovative, responsible and flexible – creates conditions for companies, places and our city to develop. We take a long-term approach in our perspective and ownership. We know that when we create sustainably, we also create value. The Fabège share is listed on Nasdaq Stockholm, in the Large Cap segment. For further information, please visit us at www.fabege.com.