

Nomination Committee for Platzer's AGM 2026

The Nomination Committee of Platzer Fastigheter Holding AB (publ) was appointed based on the ownership of Platzer as at 30 June 2025 and in accordance with the principles established by the Annual General Meeting on 19 March 2025. The Nomination Committee shall consist of the Chairperson of the Board and representatives of the three largest shareholders in terms of votes as at 30 June.

The Nomination Committee shall, among other things, put forward proposals for the Annual General Meeting 2026 in respect of Chairperson of the AGM, Chairperson of the Board of Directors and other Board members, as well as remuneration of the Board and auditors.

The Nomination Committee consists of:

Henrik Forsberg Schoultz (Chairman of the Board of Directors)
Fabian Hielte (Neudi & C:o and Chairperson of the Nomination Committee)
Linnéa Höglund (Länsförsäkringar Göteborg och Bohuslän)
Henrik Gallus (Länsförsäkringar Skaraborg)

The Nomination Committee members together represent 74% of the votes in Platzer.

The Annual General Meeting will be held in Gothenburg on 24 March 2026.

Shareholders who wish to contact the Nomination Committee may do so by email to valberedningen@platzer.se or by post to Platzer Fastigheter Holding AB, FAO: Nomination Committee, P.O. Box 211, SE-401 23 Gothenburg, Sweden.

Platzer Fastigheter Holding AB (publ)

For further information, please contact:

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Platzer Fastigheter Holding AB (publ) owns and develops commercial properties in Gothenburg worth SEK 30 billion. Platzer is listed on Nasdaq Stockholm, Mid Cap.