



Press release
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SBB's nomination committee proposes to expand the board with one member and the election of Lars Rodert

The nomination committee of Samhällsbyggnadsbolaget i Norden AB (publ) ("SBB") proposes to the 2023 Annual General Meeting that the board should be expanded by one member to a total of eight members. The nomination committee proposes the election of Lars Eric Nils Rodert and the re-election of the chairman of the board and other board members.

The nomination committee of SBB proposes to expand the board with one new member to add expertise in the financial market including the audit committee's work, infrastructure and international business. The nomination committee proposes the election of Lars Rodert born in 1961.

Lars Rodert has long and deep experience from senior management positions as well as board experience from an institutional environment.

Lars Rodert is Independent Non-Executive Director of PCCW, Hongkong since November 2012 and is a member of the Audit Committee of the Board. Mr. Rodert is the founder and Chief Executive Officer of ÖstVäst Advisory AB. He has served as an independent director of Brookfield Asset Management Reinsurance Partners Ltd. since November 2021. He is also a director of Brookfield Property Partners L.P.'s General Partner and Brookfield Property REIT Inc. since 2013. He was a director of Brookfield Infrastructure Partners L.P.'s Managing General Partner from December 2010 to April 2013. He was a Senior Portfolio Manager for Inter IKEA Treasury North America and Europe. Prior to this role, he was most recently Head of International Equities at SEB Investment Management

Lars holds a Master of Science Degree in Business and Economics from Stockholm University.

Lars Rodert is independent in relation to the company, the group management and the company's large owners.

The nomination committee further proposes the re-election of the chairman of the board Lennart Schuss and the re-election of the board members Eva Swartz Grimaldi, Sven-Olof Johansson, Anne-Grete Strøm-Erichsen, Fredrik Svensson, Hans Runesten and Ilija Batljan, all of whom are available. The nomination committee's complete proposals will be presented in the notice to the annual general meeting, which will be held on April 28 in Stockholm. Information about the annual general meeting will be available on SBB's website www.sbbnorden.se

For further information, please contact:

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Samhällsbyggnadsbolaget i Norden AB (publ) (SBB) is the Nordic region's leading property company in social infrastructure. The Company's strategy is to long term own and manage social infrastructure properties in the Nordics and rent regulated residential properties in Sweden, and to actively work with property development. Through SBB's commitment and engagement in community participation and social responsibility, municipalities and other stakeholders find the Company an attractive long-term partner. The Company's series B shares (ticker SBB B) and D shares (ticker SBB D) are listed on Nasdaq Stockholm, Large Cap. Further information about SBB is available at www.sbbnorden.se.