

Malmö 29 February 2024

PRESS RELEASE

The Nomination Committee's proposal regarding members to the Board of Directors, Chairman and auditors in Wihlborgs Fastigheter AB (publ)

The members of the Nomination Committee were elected by the 2023 Annual General Meeting and consists of Göran Hellström (Backahill AB), Elisabet Jamal Bergström (SEB Investment Management AB), Johannes Wingborg (Länsförsäkringar Fondförvaltning) and Caroline Sjösten (minor shareholders).

Göran Hellström has been the chairman of the nomination committee. By the end of 2023, the Nomination Committee represented 26.8 percent of the votes in Wihlborgs.

In its submission to the AGM of Wihlborgs Fastigheter AB (publ) on 24 April 2024, the nomination committee proposes that the board of directors consists of seven members with re-election of Anders Jarl, Jan Litborn, Amela Hodzic, Lennart Mauritzson, Anna Werntoft and Johan Röstin, and the election of a new member, Anneli Jansson, CEO of Humlegården Fastigheter AB. Tina Andersson has declined re-election. The nomination committee also proposes re-election of Anders Jarl as Chairman of the board of directors.

Remuneration to the board of directors is proposed to SEK 2,020,000 (1,915,000) to be divided as follows: SEK 500,000 (480,000) to the Chairman of the Board, SEK 220,000 (210,000) to each of the remaining Board members and SEK 200,000 (175,000) as remuneration for work in the audit committee, to be distributed as SEK 100,000 to the chairman and SEK 50,000 each to the two members.

The Nomination Committee's proposal for auditor is the new election of PricewaterhouseCoopers AB with Eva Carlsvi as auditor in charge.

The Nomination Committee's other proposals to the AGM will be made public in the notice of the AGM, which will be published in March 2024.

Wihlborgs Fastigheter AB (publ)

Wihlborgs Fastigheter AB (publ) is a property company that focuses on commercial properties in the Öresund region. Its property portfolio is located in Malmö, Helsingborg, Lund and Copenhagen. In Malmö, Lund and Helsingborg, Wihlborgs is the leading property company. The book value of the company's properties totals SEK 56 billion, representing an annual property rental value of SEK 4.4 billion. Wihlborgs' shares are listed on the Large Cap List of Nasdaq Stockholm.

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