

Malmö 11 October 2024

PRESS RELEASE

Nomination Committee before Wihlborg's AGM 2025 is appointed

It was decided at the Annual General Meeting of 24 April 2024 that Wihlborgs' nomination committee, whose tasks include submitting proposals for board members, shall consist of members appointed by the four largest shareholders who wish to participate. The names of the nomination committee's members shall be made public no later than six months before the AGM and shall be based on the known ownership on 31 August 2024.

In accordance with the decision, the following committee has been formed:

- Göran Hellström, Backahill AB
- Elisabet Jamal Bergström, SEB Investment Management AB
- Johannes Wingborg, Länsförsäkringar Fondförvaltning AB
- Caroline Sjösten, Swedbank Robur Fonder AB

Göran Hellström is the chairman of the nomination committee.

In total, the nomination committee represents 27.1 percent of the votes in Wihlborgs according to the owner list on 31 August 2024.

The AGM will be held in Malmö on Tuesday 29 April 2025.

Shareholders who wish to contact the committee should do this by email to valberedningen@wihlborgs.se or by post to Wihlborgs Fastigheter AB, Valberedningen, Box 97, SE-201 20 Malmö, Sweden.

Wihlborgs Fastigheter AB (publ)

For further information, please contact:

Nomination committee

Lennart Mauritzson, +46 705 520 557

Wihlborgs Fastigheter AB

Arvid Liepe, CFO, +46 40 690 57 31

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 57 billion, representing an annual property rental value of SEK 4.5 billion. Wihlborgs' shares are listed on the Large Cap List of Nasdaq Stockholm.