

PRESS RELEASE 20 December 2023

## Christina Rogestam declines re-election in Balder

Chairman of Fastighets AB Balders' Board of Directors, Christina Rogestam, has informed the Nomination Committee that she is not available for re-election at the upcoming Annual General Meeting. Christina has been Chairman of the Board of Directors of Balder since 2006.

The Nomination Committee is now commencing the work of finding a successor and will return at a later date with a proposal for a new Chairman of the Board.

## For further information, please contact:

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Fastighets AB Balder is a listed property company that owns, manages and develops residential and commercial properties in Sweden, Denmark, Finland, Norway, Germany and the United Kingdom. The head office is located in Gothenburg. As of 30 September 2023, the property portfolio had a value of SEK 218.6 billion. The Balder share is listed on Nasdaq Stockholm, Large Cap.