



PRESS RELEASE  
23 October 2024

## Balder's nomination committee ahead of the 2025 Annual General Meeting

Fastighets AB Balder's (publ) Annual General Meeting on 3 May 2024 resolved that the nomination committee should be composed of one representative for each of the four largest owners or ownership spheres.

Members of the nominations committee shall be published not later than six months before the Annual General Meeting 2025 and shall be based on the known ownership immediately prior to publication. In accordance with the resolution, the following nomination committee has been established, based on the ownership as of 30 September 2024 and known changes thereafter:

- Jesper Mårtensson, Chairman of the nomination committee and representing Erik Selin Fastigheter AB
- Rikard Svensson, representing Arvid Svensson Invest AB
- Marianne Nilsson, representing Swedbank Robur Fonder AB
- Patricia Hedelius, representing AMF Tjänstepension och Fonder

Shareholders who wish to contact the nomination committee may do so via e-mail to [info@balder.se](mailto:info@balder.se).

### For further information, please contact:

Erik Selin, CEO, tel. +46 (0)31-10 95 92, [erik.selin@balder.se](mailto:erik.selin@balder.se)  
Eva Sigurgeirsdottir, Director of Economy, tel. +46 (0)31-10 99 13,  
[eva.sigurgeirsdottir@balder.se](mailto:eva.sigurgeirsdottir@balder.se)

---

[Fastighets AB Balder](#) (publ) 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 June 2024, the property portfolio had a value of SEK 215.5 billion. The Balder share is listed on Nasdaq Stockholm, Large Cap.