

The English text is an unauthorized translation solely for convenience purposes. In case of inconsistencies between the Swedish and the English text, the Swedish text shall prevail.



## Item 12

### **RESOLUTION REGARDING APPOINTMENT OF MEMBERS TO NOMINATION COMMITTEE**

The nomination committee proposes the AGM to decide on instructions for appointing members of the nomination committee.

The nomination committee shall consist of three members. Two members shall be appointed by the two largest shareholders in the company. The third member shall be Lars Rasin. The names of the two members being appointed by the two largest shareholders, and the names of the two largest shareholders, shall be published no later than six months before the annual general meeting 2022 and shall be based on the known ownership immediately prior to the publication. The mandate period of the nomination committee lasts until next nomination committee has been duly appointed and its mandate period has started. Lars Rasin shall be the chairman of the nomination committee.

If Lars Rasin resigns in advance as chairman of the nomination committee, the chairman of the board shall appoint a new member, who shall act as chairman of the nomination committee until next annual general meeting of the company. If another member resigns in advance, the shareholder who appointed the member shall appoint a new member.

The members of the nomination committee are not entitled to any remuneration from Fastighets AB Balder (publ).