

## Press Release

4 April 2024

## Heimstaden 2024 Annual General Meeting

Heimstaden AB has today held its Annual General Meeting 2024 and mainly resolved upon the following in accordance with the presented proposals:

- Adoption of the 2023 Annual, Governance, and Sustainability Report and the proposal for the allocation of the Company's result and dividend
- Granted discharge from liability to the current and former Board Members, and the CEO, for their management in 2023
- Re-election of Ivar Tollefsen as Chairperson and John Giverholt and Fredrik Reinfeldt as Board Members. Bente Landsnes elected as new Board Member
- Adoption of the proposal for directors' fees for 2024
- Re-election of the registered auditing firm Ernst & Young Aktiebolag as auditor, with Jonas Svensson as the auditor in charge
- Adoption of the resolution to amend the Articles of Association to enable the Board to resolve to hold a General Meeting digitally

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Heimstaden is a leading European residential real estate manager and investor with around 162,000 homes across nine countries with a property value of SEK 321 billion. We acquire, develop, and manage properties with an evergreen perspective. Guided by our Scandinavian heritage and values Care, Dare and Share – we fulfil our mission to enrich and simplify our customers' lives through Friendly Homes. Heimstaden is listed on Nasdaq First North Growth Market. Read more at [www.heimstaden.com](http://www.heimstaden.com). Certified Adviser is Carnegie Investment Bank AB (publ).