

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. Certified Adviser is Carnegie Investment Bank AB (publ).