

## Press Release

3 April 2025

## Heimstaden AB (publ.) 2025 Annual General Meeting

- Adoption of the 2024 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 Board Members, and the CEO and deputy CEO, for their management in 2024
- Re-election of Ivar Tollefsen as Chairperson and John Giverholt, Fredrik Reinfeldt, and Bente Landsnes as 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

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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 335 billion. We acquire, develop, and manage properties with an evergreen perspective. Guided by our Scandinavian heritage and values Dare, Care, 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).S