

## Press Release

27 March 2026

## Heimstaden 2026 Annual General Meeting

Heimstaden AB has today held its Annual General Meeting 2026 and resolved the following:

- Adoption of the financial statements for the year ending 31 December 2025
- Adoption of the proposal for allocation of the Company's results and payment of no dividends.
- Granted discharge from liability to the current Board Members, and the co-CEOs, for their management in 2025.
- Re-election of Ivar Tollefsen, John Giverholt, Bente Landsnes, and Fredrik Reinfeldt as Board Members.
- Adoption of the proposal for directors' fees.
- Re-election of the registered auditing firm Ernst & Young Aktiebolag as external 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 158,000 homes across nine countries with a fair value of SEK 324 billion. We acquire, develop, and manage properties with an evergreen perspective. Heimstaden is listed on Nasdaq First North Growth Market. Read more at [www.heimstadenab.com](http://www.heimstadenab.com). Certified Adviser is DNB Carnegie Investment Bank AB.