



Communication from Rikshem's 2024 Annual General Meeting

At the Annual General Meeting of Rikshem AB (publ) held on March 21, 2024, in Stockholm, the following resolutions were adopted:

Adoption of the balance sheet and income statement

The income statement and balance sheet and the consolidated income statement and balance sheet for the fiscal year 2023 were adopted.

Board of Directors

The members of the Board of Directors and the CEO were discharged from liability for the fiscal year 2023.

The AGM resolved that the Board of Directors will have seven ordinary members and re-elected Pernilla Arrrud Melin, Kerstin Lindberg Göransson, Siv Malmgren, Zdravko Markovski, Frida Olsson, Per-Gunnar Persson and Peter Strand as Board members.

Kerstin Lindberg Göransson was elected Chair of the Board.

Board of Directors' fees

It was decided that the total remuneration of the Board of Directors, including committee fees, will be a maximum of SEK 2,500,000 per year. Fees of SEK 665,000 per year will be paid to the Chair of the Board and SEK 230,000 per year to ordinary Board members. The AGM resolved that the annual fee for work in committees established by the Board of Directors will total a maximum of SEK 375,000 per year, to be distributed as the Board decides. No fees will be paid for Board and committee work to Board members employed by the Fourth Swedish National Pension Fund (AP4) or AMF Tjänstepension AB/AMF Fonder AB.

Auditor

Ernst & Young AB was elected as auditor for a period of one year, with Katrine Söderberg as auditor in charge. Auditors' fees are paid according to approved invoices.

Nomination Committee

The AGM resolved that the Company should have a Nomination Committee for the 2025 AGM and adopted an instruction for the Nomination Committee.

For further information, please contact:

Anders Lilja, CFO, +46 (0) 10 70 99 308, anders.lilja@rikshem.se

Jennie Wolmestad, Head of Communications, +46 (0) 70 687 18 57, jennie.wolmestad@rikshem.se

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Rikshem is one of Sweden's largest private property companies. We own, develop and manage residential properties and properties for public use in selected municipalities in Sweden, where we offer safe, pleasant and flexible housing in attractive locations. Rikshem aims to be a long-term partner for municipalities and is owned by the Fourth Swedish National

Pension Fund and AMF Tjänstepension AB. Read more at rikshem.se.

www.rikshem.se