

Nomination Committee 2027

In accordance with the resolution by Altra Fastigheter AB's ("Altra") annual general meeting of 2026, the chairman of the board of directors has convened a nomination committee for the annual general meeting 2027 in accordance with the instruction to the nomination committee.

The nomination committee consists of:

- David Mindus, appointed by AB Sagax and chairman of the board in Altra,
- Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB,
- Anna Henricsson, appointed by Handelsbanken Fonder, and
- Simon Blecher, appointed by Carnegie Fonder.

Johannes Wingborg has been appointed as chairman of the nomination committee.

Information about the work of the nomination committee can be found at Altra's website www.altra.se/en. Shareholders wishing to submit proposals to the nomination committee can contact the committee by e-mail to valberedningen@altra.se or by mail to Altra Fastigheter AB, At: the nomination committee, PO Box 3185, SE-103 63 Stockholm, Sweden. In order for the Nomination Committee to constructively be able to address proposals received, proposals must have been received no later than February 1, 2027.

Altra's annual general meeting of 2027 will be held in Stockholm on May 4, 2027.

For more information, please contact:

Johannes Wingborg, chairman of the nomination committee, tel: +4673 964 07 03

About Altra Fastigheter

Altra Fastigheter is an active property company operating in markets characterised by robust growth potential and strong regional appeal. With a regional presence, efficient decision-making structures and a dynamic transactions platform, we create long-term value for our tenants and growing cash flow for our shareholders. As of June 30, 2026, Altra Fastigheter's property value amounted to SEK 39 billion. Altra Fastigheter's shares are listed on Nasdaq Stockholm Large Cap. Learn more at www.altra.se/en/.

Attachments

[Press release](#)

Altra Fastigheter AB

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