



PRESS RELEASE

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## Balder's nomination committee proposes election of new Board member

**The nomination committee of Fastighets AB Balder (publ) has completed its work ahead of the Annual General Meeting on 8 May 2025. The nomination committee proposes that Carina Edblad will be elected as a new Board member and re-election of the current Chairman of the Board and all existing Board members.**

Ahead of the 2025 AGM, the Nomination Committee has, among other things, assessed the composition and size of Balder's Board of Directors. Following the review, the nomination committee proposes that the company's board should be expanded to include Carina Edblad, CEO of Thomas Betong AB.

"The nomination committee is pleased to propose Carina Edblad as new member of Balder's Board of Directors. With Carina's solid experience in the community building industry and in leading companies, I am convinced that she would be a great addition to the existing board," says Jesper Mårtensson, Chairman of the nomination committee.

Today, Balder's Board of Directors consists of board members Anders Wennergren, Carin Kindbom, Erik Selin, Fredrik Svensson and Sten Dunér. Chairman of the Board is Sten Dunér.

**Carina Edblad**, born in 1963, has a Master of Science in Civil engineer from Chalmers University of Technology in Gothenburg. Since 2011, Carina has been appointed CEO of Thomas Betong AB and has previously held several senior executive positions within the Skanska Group. Carina is currently a Board member of Instalco and the Sweden Green Building Council and a fellow to the Community building division at The Royal Swedish Academy of Engineering Sciences (IVA). Previous board assignments in listed companies include, for example, Hifab, NCC, Adapteo and Purmo Group.

Balder's nomination committee comprises Jesper Mårtensson, appointed by Erik Selin Fastigheter AB, Rikard Svensson, appointed by Arvid Svensson Invest AB, Patricia Hedelius, appointed by AMF Tjänstepension and Marianne Nilsson, appointed by Swedbank Robur Fonder AB. Behind the members of the nomination committee are shareholders who between them represent an absolute majority of all votes in the company. The nomination committee's full proposal will be presented in the notice of Balder's Annual General Meeting and be available on the company's website.

### **For further information, please contact:**

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[Fastighets AB Balder](#) (publ) is a listed property company that owns, manages and develops residential and commercial properties in Sweden, Denmark, Finland, Norway, Germany and the United Kingdom. The head office is located in Gothenburg. As of 31 December 2024, the property portfolio had a value of SEK 223.2 billion. The Balder share is listed on Nasdaq Stockholm, Large Cap.