

Nomination Committee appointed for KlaraBo's Annual General Meeting 2023

In accordance with the instruction to the Nomination Committee resolved by the Annual General Meeting 2021, The Nomination Committee shall include members selected by each of the three largest shareholders in terms of voting rights as of the last banking day in September 2022 and that wish to participate in the committee.

The Nomination Committee has the following composition:

- Roland Schylit appointed by Anders Pettersson with companies;
- Kent Söderström, appointed by Investment AB Spiltan;
- Mats Johansson appointed by own account.

The main task of the Nomination Committee is to submit proposals on the members of the Board of Directors as well as remuneration to the Board of Directors. Further, the committee shall submit proposals for auditor and auditor fees, Chairman of the Annual General Meeting and, to the extent deemed necessary, amendments to the instruction for the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee can do so via e-mail to valberedning@klarabo.se. In order for the Nomination Committee to be able to process received proposals, these should be received by the Nomination Committee no later than seven weeks before the Annual General Meeting 2023.

The Annual General Meeting 2023 will take place on Wednesday, 3 May 2023.

For more information:

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About KlaraBo

KlaraBo is a real estate company that acquires, builds, owns and manages attractive residential properties. The company was founded in 2017 and operates throughout the country. The strategy is to acquire existing residential properties as well as land for new construction in regions with population growth and a strong labour market. Our newly constructed apartments are developed in-house and space efficient, which contribute to reasonable rents. Both apartments and buildings are designed in collaboration with the municipality to fit local needs. With wood as

the main building material, the new construction holds a high environmental standard. KlaraBo is a long-term property owner. KlaraBo is listed on Nasdaq Stockholm and is traded under the ticker KLARA B.