

PRESS RELEASE | Stockholm 2022-04-08

Annhem's Nomination Committee proposes Henrik Saxborn as new Board member

At today's meeting, the Nomination Committee for Annhem Fastigheter AB has decided to propose to the Annual General Meeting that all current Board members be re-elected and that Henrik Saxborn be elected as new Board member.

Henrik Saxborn, 57 years old, has solid experience from the real estate industry. He has degrees in civil engineering, surveying and real estate economics. Just over a year ago, he left a very successful career at Castellum where he was CEO for the last eight years. Meanwhile, the company's property value grew from SEK 32 billion to approximately SEK 150 billion. Prior to Castellum, Henrik was a partner and senior executive at NIAM, a private equity investor in real estate. He is strongly engaged in sustainability issues, which fits in well with Annhem's strong sustainability profile. A presentation of Henrik Saxborn will be made in connection to the Notice of the Annual General Meeting.

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This information is of the type that Annhem Fastigheter AB (publ) is required to disclose under the EU Market Abuse Regulation. This information was released, through the provision of the above-mentioned contact person, for publication on April 8, 2022 at 14:15 CEST.

About Annhem Fastigheter

Annhem Fastigheter is a growth-driven property company specialising in commercial, community service and residential properties in the Nordic growth regions of Stockholm, Skåne, Gothenburg, Helsinki and Oslo. The property portfolio in Annhem Fastigheter consists of 24 investment properties with a value of SEK 3 994,1 million and a lettable area of 193 thousand sqm. The company is listed on Nasdaq Stockholm since December 2020 with the ticker ANNE B. For more information, please visit Annhem's website www.annhem.se.