

*Unofficial English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.*

## PRESENTATION OF PROPOSED BOARD MEMBER

### **Stefan Dahlbo**

**Born:** 1959.

**Education:** Master of Science in Business and Economics, Stockholm School of Economics.

**Current assignment:** Proposed as new board member.

**Other assignments:** Stefan Dahlbo is a board member of Byggmästare Anders J Ahlström Holding AB, Sweden Green Building Council and Klöver AB, chair of the board of Svendborg AB, and a member of Nordstjernan Kredit KB's executive committee, among others.

**Previous assignments:** Stefan Dahlbo was CEO of Fabege from 2019 until the end of November 2025. Previous positions include CEO of Byggmästare Anders J Ahlström Holding AB, CEO & Deputy CEO of Investment AB Öresund and CEO of Hagströmer & Qviberg AB. Stefan Dahlbo was previously chair of the board of Acne Studios, HQ Fonder, HQ Bank and the Swedish Tennis Association, as well as a board member of Green Landscaping Group AB, Custos/Johnson Pump, J&W, Wihlborgs, HQ and Nobia, among others.

**Own and related parties' shareholding:** No personal holdings.

Stefan Dahlbo is independent in relation to major shareholders of the company and independent in relation to the company and executive management.

