



Extraordinary general meeting in Samhällsbyggnadsbolaget i Norden AB (publ)

Today, 21 December 2022, it was resolved at the Extraordinary General Meeting of Samhällsbyggnadsbolaget i Norden AB (publ) ("SBB") that all SBB's shares in the subsidiary Amasten Fastighets AB (publ) (under name change to Neobo Fastigheter AB (publ)) (the "Company") are distributed to Class A and Class B shareholders of SBB.

The meeting unanimously resolved in accordance with the board of directors' proposal to distribute all SBB's shares in the Company. The distribution ratio is 1:10 which means that ten (10) A and/or B shares in SBB entitles to one (1) share in the Company. The meeting also unanimously resolved to authorize the board of directors of SBB to determine the record date for the distribution of SBB's shares in the Company.

Minutes of the extraordinary general meeting will be made available on SBB's website, www.sbbnorden.com, within two weeks.

For further information, please contact:

Ilija Batljan, CEO and Founder of Samhällsbyggnadsbolaget i Norden AB, ilija@sbbnorden.se

The information was submitted for publication, through the agency of the contact person set out above on 21 December 2022, at 11:00 CET.

Samhällsbyggnadsbolaget i Norden AB (publ) (SBB) is the Nordic region's leading property company in social infrastructure. The Company's strategy is to long term own and manage social infrastructure properties in the Nordics and rent regulated residential properties in Sweden, and to actively work with property development. Through SBB's commitment and engagement in community participation and social responsibility, municipalities and other stakeholders find the Company an attractive long-term partner. The Company's series B shares (ticker SBB B) and D shares (ticker SBB D) are listed on Nasdaq Stockholm, Large Cap. Further information about SBB is available at www.sbbnorden.se.