



New Board of Directors has been appointed for Amasten Fastighets AB (publ)

As previously communicated, the Board of Directors of Samhällsbyggnadsbolaget i Norden AB (publ) ("SBB") has decided to evaluate the feasibility for forming a new independent company with a focus on residential properties which will then be distributed to the shareholders of SBB, according to Lex Asea. The parent company in the new group will be Amasten Fastighets AB (publ) (the "Company").

As a step in the preparations of the planned distribution and the listing of the Company's shares on Nasdaq First North Premier, the Extraordinary General Meeting of the Company decided today to appoint a new Board of Directors consisting of Jan-Erik Höjvall, Mona Finnström, Ulf Nilsson, Eva Swartz Grimaldi and Peter Wågström. Jan-Erik Höjvall was appointed chairman of the Board of Directors.

"I look forward to becoming part of the Board of Directors of the Company and as chairman be given the trust to lead the work of the Board of Directors. I am very much looking forward to working with the Company in the exciting stage that the Company is in," says Jan-Erik Höjvall, chairman of the Board of Directors of the Company.

"It feels very good that the Board of Directors has now been appointed and that the members have long and solid experience from different types of business. I look forward to sharing their broad expertise and together develop the Company further" says Ylva Sarby Westman, CEO of the Company.

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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.