



SBB convenes an extraordinary general meeting to resolve on distribution of Amasten Fastighets AB (publ)

The board of directors of Samhällsbyggnadsbolaget i Norden AB (publ) ("SBB") has resolved to propose that the extraordinary general meeting on 21 December 2022 resolves to distribute all SBB's shares in the new stand-alone company focused on residential properties, whose parent company will be Amasten Fastighets AB (publ) (the "Company").

The board of directors proposes that the extraordinary general meeting resolves that all SBB's shares in the Company, including the underlying group, are distributed to SBB's Class A and Class B shareholders, whereby ten (10) shares of ordinary Class A or ordinary Class B in SBB entitle to one (1) share in the Company. The board of directors further proposes that the extraordinary general meeting authorizes the board of directors to determine the record date for the right to receive shares in the Company. As previously announced, the intention is to list the shares in the Company on Nasdaq First North Premier Growth Market in the first quarter of 2023.

An information brochure with further information regarding the distribution, the Company and SBB's operations following the distribution will be published on or around 7 December 2022. The notice convening the extraordinary general meeting will be published via a separate press release.

For further information, please contact:

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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.