



Press release

Stockholm, January 4, 2021 (13:00 CET)

Report from Extraordinary General Meeting of SSM

By request of the majority owner Amasten Fastighets AB (publ), the shareholders of SSM Holding AB (Org.no. 556533-3902) held an Extraordinary General Meeting on January 4, 2021. A total of 97.5 percent of the total number of shares and votes in the company were represented at the meeting.

The Extraordinary General Meeting passed resolutions in accordance with the proposals in the notice to attend the meeting.

The meeting resolved that the Board of Directors shall consist of four (4) members for the period until the end of the next Annual General Meeting.

Furthermore, the meeting resolved that no fees shall be paid to the incoming board members.

The meeting also resolved to remove current board members Anders Janson, Per Berggren, Sheila Florell, Krister Karlsson, Bengt Kjell and Jonas Wikström from the Board.

In addition, the meeting resolved to elect Mikael Rånes, Per Jönsson, Hans Ragnarsson and David Svensson as new board members for the period until the end of the next Annual General Meeting. Mikael Rånes was elected Chairman of the Board. All of the new Board members are employed by Amasten.

Due to the current pandemic, the Extraordinary General Meeting was carried out only through postal voting pursuant to temporary legislation.

For more information, please contact:

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About SSM Holding AB

SSM produces smart, affordable homes with attractive shared spaces close to public transport and the city centre for its target group – tomorrow's urbanites. SSM envisions a housing market for as many people as possible and today, the Company is the leading property developer in its niche within the Greater Stockholm area. On September 30, 2020, SSM had approximately 4,300 buildings rights in its portfolio. SSM has been listed on Nasdaq Stockholm's Main List since April 6, 2017. www.ssmlivinggroup.com