



Nomination Committee 2023

In accordance with the resolution by Nyfosa's annual general meeting of 2022, the chairman of the board of directors has convened a nomination committee for the annual general meeting 2023 in accordance with the instruction to the nomination committee.

The nomination committee consists of:

- David Mindus, appointed by AB Sagax (chairman of the nomination committee),
- Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB,
- Lennart Francke, appointed by Swedbank Robur fonder,
- Suzanne Sandler, appointed by Handelsbanken fonder, and
- Johan Ericsson, chairman of the board in Nyfosa.

Information about the work of the nomination committee can be found at Nyfosa's website www.nyfosa.se/en. Shareholders wishing to submit proposals to the nomination committee can contact the committee by e-mail to valberedningen@nyfosa.se or by mail to Nyfosa AB, At: the nomination committee, PO Box 4044, SE-131 04 Nacka, Sweden. In order for the Nomination Committee to constructively be able to address proposals received, proposals must have been received no later than January 31, 2023.

Nyfosa's annual general meeting of 2023 will be held in Stockholm on April 25, 2023.

The information was submitted for publication through the agency of the contact person set out below on October 6, 2022 at 10.20 a.m. CEST.

For more information, please contact:

David Mindus, Chairman of the Nomination Committee, tel +46-70 602 76 35

About Nyfosa

Nyfosa is a transaction-intensive real estate company that creates value by building sustainable cash flows and constantly evaluating new business opportunities. With our opportunistic strategy, we invest in properties in different geographies and categories. We are currently active on the Swedish, Finnish and Norwegian markets with a focus on commercial properties in high-growth municipalities. We manage and develop our properties in close collaboration with tenants and the surrounding community, with the perspective that sustainability and profitability go hand in hand. As of June 30, 2022, Nyfosa's property value amounted to approximately SEK 41.3 billion. Nyfosa's share has been listed on Nasdaq Stockholm Large Cap since 2018. Read more at www.nyfosa.se.

Press Release
06 October 2022 10:20:00 CEST



Attachments

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