

# Nyfosa's board member Jens Engwall declines re-election at the annual general meeting 2025

Nyfosa's board member Jens Engwall has informed the nomination committee that he will not be available for re-election at the annual general meeting 2025.

Jens Engwall has had several crucial roles in Nyfosa; as co-founder in connection with the formation of Nyfosa and the spin-off from Hemfosa Fastigheter AB, and subsequently as CEO, board member and advisor to the CEO. Jens remains a shareholder in Nyfosa.

"The Board of Directors extends its sincere gratitude to Jens Engwall for his invaluable contributions to Nyfosa as co-founder, CEO, and board member. With his extensive expertise and entrepreneurial spirit, Jens has been instrumental in developing Nyfosa into an innovative challenger in the Swedish real estate market and in building the company's property portfolio with strong cash flows across three Nordic markets", says chairman of the board David Mindus.

The nomination committee will present its proposals ahead of Nyfosa's annual general meeting, which will be held in Stockholm on May 6, 2025.

## **For more information, please contact:**

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David Mindus, chairman of the board and member 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 regions. 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 September 30, 2024, Nyfosa's property value amounted to SEK 40.2 billion. Nyfosa's share has been listed on Nasdaq Stockholm Large Cap since 2018. Read more at [www.nyfosa.se](http://www.nyfosa.se).

## **Attachments**

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