

# The Nomination Committee adjusts its proposal regarding board of directors of Nyfosa AB

**The Nomination Committee's proposals regarding election of the board of directors at the Annual General Meeting 2023 have been announced through a press release on March 2, 2023, and by the publication of the notice to Nyfosa AB's annual general meeting 2023 on March 21, 2023. The Nomination Committee has now been informed that Patrick Gylling no longer is available for re-election. The Nomination Committee does not intend to nominate any additional director. Consequently, the Nomination Committee has adjusted its proposals regarding number and election of directors of the board to the Annual General Meeting 2023 in accordance with the following.**

The nomination committee proposes that the board of directors, for the period until the end of the next Annual General Meeting, shall consist of seven directors elected by the general meeting with no deputies (unchanged from last year).

The Nomination Committee proposes that Jens Engwall, Johan Ericsson, Lisa Dominguez Flodin, Per Lindblad, Marie Bucht Toresäter and Claes Magnus Åkesson shall be re-elected as directors and that David Mindus is elected as new director.

The Nomination Committee's proposals to the Annual General Meeting remains otherwise unchanged.

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

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

## **About Nyfosa**

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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 December 31, 2022, Nyfosa's property value amounted to approximately SEK 40.4 billion. Nyfosa's share has been listed on Nasdaq Stockholm Large Cap since 2018. Read more at [www.nyfosa.se](http://www.nyfosa.se).

Press Release  
20 April 2023 07:30:00 CEST

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## Attachments

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[The Nomination Committee adjusts its proposal regarding board of directors of Nyfosa AB](#)