



Press release

October 2, 2020

## Nomination Committee 2021

**In accordance with the resolution by Nyfosa's annual general meeting of 2020, the chairman of the board of directors has convened a nomination committee for the annual general meeting 2021 in accordance with the instruction to the nomination committee.**

The nomination committee consists of:

- Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB (chairman of the nomination committee),
- Lennart Francke, appointed by Swedbank Robur fonder,
- Suzanne Sandler, appointed by Handelsbanken fonder,
- Olof Nyström, appointed by Fjärde AP-fonden, 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](http://www.nyfosa.se/en). Shareholders wishing to submit proposals to the nomination committee can contact the committee by e-mail to [valberedningen@nyfosa.se](mailto: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, 2021.

Nyfosa's annual general meeting of 2021 will be held in Stockholm on April 21, 2021.

**For more information, please contact:**

Johannes Wingborg, chairman of the nomination committee, tel +46 8 787 75 00

*The information was submitted for publication through the agency of the aforementioned contact person on October 2, 2020 at 7:30 a.m. CEST.*

### **About Nyfosa**

Nyfosa is a transaction-based and opportunistic property company. The company's business concept is based on active participation in the Swedish transaction market combined with an investment strategy that can be flexible to the property market. The aim is to develop and add value to a growing property portfolio with sustained high returns. At present, Nyfosa is focusing primarily on commercial properties in Sweden. As of June 30, 2020, Nyfosa owned commercial properties with a total property value of approximately SEK 24.9 billion. Read more at [www.nyfosa.se](http://www.nyfosa.se)

**Nyfosa AB**

**Visiting address** Hästholmsvägen 28, 131 30 Nacka **Phone** +46 8 406 64 00

**Postal address** Box 4044, 131 04 Nacka **E-mail** [info@nyfosa.se](mailto:info@nyfosa.se)