



Press release

March 27, 2020

Nyfosa's Nomination Committee proposes unchanged board fees

Due to the prevailing uncertainty in the society caused by Covid-19, Nyfosa's Nomination Committee now proposes that the fees to the Board and Board committees remain unchanged, which is a change from the previous proposal. Unchanged board fees implies:

- Chairman of the Board: SEK 425,000
- Other Board members (not employed): SEK 170,000
- Chairman of the Audit Committee: SEK 60,000
- Other members of the Audit Committee: SEK 30,000
- Chairman of the Remuneration Committee: SEK 40,000
- Members of the Remuneration Committee: SEK 20,000

For more information, please contact:

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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 goal is to develop and add value to a growing property portfolio while generating sustained high returns. At present, Nyfosa is focusing primarily on commercial properties in Sweden. As of December 31, 2019, Nyfosa owned commercial properties with a total property value of approximately SEK 19.6 billion. The company's stock is listed on Nasdaq Stockholm since November 2018. Read more at www.nyfosa.se.

Nyfosa AB

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