



Press release

October 2, 2019

Nomination Committee 2020

In accordance with the resolution by Nyfosa's annual general meeting of 2019, the chairman of the board of directors has convened a nomination committee for the annual general meeting 2020, appointed by the major shareholders in the company.

The nomination committee consists of:

- Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB (chairman of the nomination committee),
- Lennart Francke, appointed by Swedbank Robur fonder,
- Olof Nyström, appointed by Fjärde AP-fonden,
- Daniel Klint, appointed by SEB 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. 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, 2020.

Nyfosa's annual general meeting of 2020 will be held in Stockholm on April 23, 2020.

For more information, please contact:

Johannes Wingborg, chairman of the nomination committee, tel +46 8 588 407 03 or +46 73 96 407 03

Johan Ericsson, chairman of the board, tel +46 70 544 00 00

The information was submitted for publication through the agency of the aforementioned contact person on October 2, 2019 at 7:30 a.m. CET.

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 June 30, 2019, Nyfosa owned commercial properties with a total property value of approximately SEK 15.7 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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