

PRESS RELEASE

23 January 2020

Bulletin from the extraordinary general meeting on 23 January 2020 in Cibus Nordic Real Estate AB (publ)

At the extraordinary general meeting held on 23 January 2020 in Cibus Nordic Real Estate AB (publ) the main resolutions passed were the following:

- The meeting resolved, in accordance with the board's proposal, to grant the board of directors the authority to issue new shares, including with deviation from the shareholders' pre-emption rights. The total number of shares that may be issued by virtue of the authorisation must be within the limits of the share capital according to the articles of association. The total number of shares that may be issued by virtue of the authorisation may not exceed 20 per cent of the total number of outstanding shares in the company on the date of the extraordinary general meeting, i.e. no more than 6,220,000 shares may be issued.
- The meeting resolved, in accordance with the board's proposal, in case the board of directors exercises the authority to issue new shares at such time that the new shares are entered into the share register, at the latest, on the record date for dividends expected to be paid 31 March 2020, which has been resolved upon by the annual general meeting, i.e. 24 March 2020, to the distribution of dividends in such amount that the dividend still amounts EUR 0.22 per share, for both existing shares and shares that may be issued by virtue of the authorisation. This corresponds to a further dividend in the total amount of EUR 1,368,400 if the authorisation is exercised in full. If the authorisation is not exercised in such time, no further dividend shall be paid.

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Cibus is a real estate company listed on Nasdaq First North Premier Growth Market in Stockholm. The company's business idea is to acquire, develop and manage high quality properties in the Nordics with daily goods store chains as anchor tenants. The company currently owns approximately 140 properties in Finland. The main tenants are Kesko, Tokmanni and S-Group. FNCA Sweden AB, +46 (0) 8-528 00 399 info@fnca.se, is appointed Certified Adviser.

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