

PRESS RELEASE  
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## Cibus nomination committee AGM 2023

According to the decision at the Cibus Nordic Real Estate AB (publ) ("Cibus") annual general meeting 2022, the chairman of the board has convened a nomination committee for the 2023 annual general meeting in accordance with the instructions for the nomination committee.

Nomination Committee for the 2023 Annual General Meeting consists of:

- Olof Nyström, nominated by The Fourth Swedish National Pension Fund, chairman of the nomination committee
- David Mindus, nominated by AB Sagax (publ)
- Johannes Wingborg, nominated by Länsförsäkringar Fondförvaltning AB (publ)
- Patrick Gylling, Chairman of the Board of Cibus

According to the instructions from the 2022 annual general meeting, Cibus nomination committee shall consist of four members, of which one member shall be the chairman of the board. Appointment to the nomination committee has been based on the largest shareholders voting power as of the last day of trading in August 2022. Furthermore, the largest shareholder in terms of votes shall appoint the chairman of the nomination committee. Olof Nyström, nominated by The Fourth Swedish National Pension Fund, has in accordance with the annual general meeting's instructions been appointed chairman of the nomination committee.

The nomination committee is to prepare and propose for the annual general meeting 2023:

- election of chairman of the annual general meeting
- election of chairman of the board, other board members and number of board members
- fee to the chairman of the board and fees to other board members, as well as compensation for committee work, election of auditor and possible deputy auditor and determination of the auditor's fee, and
- Instructions for the nomination committee including principles of the structure of the nomination committee for the Annual Meeting 2024

The 2023 Annual General Meeting is expected to be held on April 18 at 10:00 at 7A Posthuset at Vasagatan 28 in Stockholm.

**For further information and nomination proposals, please contact:**

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*Cibus is a real estate company listed on Nasdaq Stockholm Mid Cap. 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 about 450 properties in the Nordics. The main tenants are Kesko, Tokmanni, Coop Sweden, Lidl and S Group.*