

PRESS RELEASE  
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## **Stefan Gattberg is proposed as the new chairman of Cibus.**

**The Nomination Committee of Cibus Nordic Real Estate AB ("Cibus") unanimously proposes that the current board member, Stefan Gattberg, be elected as Chairman of the Board of Cibus at the Annual General Meeting on April 10, 2025.**

Gattberg, who previously worked at Pareto Securities and Skuld UK, now runs Altaal, an investment firm focused on alternative assets, which he co-founded in 2019. Over the past fifteen years, Gattberg has participated in several large and complex transactions in the Nordic market, covering both real estate and infrastructure. More detailed information is available on Cibus' website, [www.cibusnordic.se](http://www.cibusnordic.se)

*"Stefan knows the company well, having worked on financing the property portfolio during the company's establishment in 2018, and he was elected as a regular board member at the annual general meeting in 2020. The Nomination Committee is very pleased that Stefan has accepted the nomination to take over as chairman. Stefan has the relevant experience and industry knowledge, including from Altaal and Pareto, to continue developing Cibus together with the management team and other board members for the benefit of the company's shareholders," says Johannes Wingborg, Chairman of the nomination committee.*

As announced on November 5, Patrick Gylling declines re-election as chairman but is available for re-election as a board member. The Nomination Committee's full proposal will be presented no later than in connection with the publication of the notice of the Annual General Meeting.

The Nomination Committee consists of Johannes Wingborg (Chair), Länsförsäkringar Fund Management, Olof Nyström, Fourth Swedish National Pension Fund, Frank Larsson, Handelsbanken Funds, and Patrick Gylling, Chairman of the Board.

For further information:

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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 more than 450 properties in the Nordics. The largest tenants are Kesko, Tokmanni, Coop Sweden, S Group, Dagrofa and Lidl.*