

PRESS RELEASE
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Cibus's chairman, Patrick Gylling, declines re-election as chairman, but is available as an ordinary member

Patrick Gylling declines re-election as chairman of the board of Cibus Nordic Real Estate AB ("Cibus"). Gylling remains as chairman of the board until the annual general meeting on April 10, 2025, and makes himself available for re-election as an ordinary board member thereafter.

"I have today informed the nominations committee that I would like to leave my assignment as chairman of the board of Cibus. Nonetheless, I would gladly continue as an ordinary board member and I will give my full support to the new chairman. During the seven years I will have served as chairman, Cibus has undergone a fantastic transformation. What in 2018 was essentially a Finnish property portfolio, entirely dependent on its original owner, is today a fully developed and independent real estate company with a strong management team. I consider my assignment as chairman completed.", says Patrick Gylling

"Patrick was one of the people behind the portfolio that constituted the foundation of Cibus. After the IPO in 2018, he has served as chairman of the board of the listed company. Patrick has been a central figure in the transformation of Cibus from a listed property portfolio into a fully developed and independent company. He has led the board's work in an excellent manner. Although Patrick will continue to serve as chairman of the board in full force until the annual general meeting, I would like to take this opportunity to thank him for his contribution as chairman.", says Johannes Wingborg, chairman of the nominations committee.

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