

PRESS RELEASE
7 October 2020

Cibus Nordic's nomination committee AGM 2021

Cibus Nordic has following the decision on the general meeting in April 2020 appointed the following individuals to the nomination committee:

- Olof Nyström, representing AP4
- Markus Dragicevic, representing Marjan Dragicevic
- Johannes Wingborg, representing Länsförsäkringar
- Patrick Gylling, Chairman of the Board of Cibus Nordic

In Cibus Nordic the nomination committee should 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 September 2020. In the Nomination Committee, Johannes Wingborg, representing Länsförsäkringar, has been appointed Chairman of the Nomination Committee.

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

- election of chairman of the annual general meeting
- election of chairman of the board, other board members and number of board member
- 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
- structural principles of the nomination committee

Shareholders have the opportunity to submit nomination proposals to the committee. The 2021 Annual General Meeting is tentatively expected to be held on April 15 at 10:00 at Cibus Nordic's office at Kungsgatan 56 in Stockholm.

For further information and nomination proposals, please contact:

Patrik Gylling, Chairman of the board Cibus Nordic Real Estate
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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 more than 280 properties in the Nordics. The main tenants are Kesko, Tokmanni, Coop and S-Group. FNCA Sweden AB, +46 (0) 8-528 00 399 info@fnca.se, is appointed Certified Adviser.