

PRESS RELEASE  
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## Stina Lindh Hök proposed as new board member at Cibus

The Nomination Committee for Cibus Nordic Real Estate AB (publ) proposes re-election of Patrick Gylling, Elisabeth Norman, Viktoria Skoglund, and Nils Styf, as well as the election of Stina Lindh Hök as a new board member at the Annual General Meeting. As previously announced, board member Stefan Gattberg is proposed as Chairman.

Stina Lindh Hök, who holds a Master of Science in Engineering from KTH Royal Institute of Technology, served as CEO of the real estate company Nyfosa since August 2020, a position she recently left. Her prior roles include COO at Nyfosa, Head of Transactions at Hemfosa Fastigheter, and project manager for property transactions at Atrium Ljungberg and Leimdörfer. She also served as Property Manager at Fabege and has been a board member at Fabege and Söderport Property Investment.

*"The Nomination Committee believes that Stina, with her extensive experience from roles within publicly listed real estate companies and real estate transactions, will be a valuable addition to Cibus,"* says Johannes Wingborg, Chairman of the Nomination Committee.

The Nomination Committee's other proposals will be published alongside the notice for the Annual General Meeting, which will be held on April 10, 2025, at 10:00 AM CET in Stockholm.

The Nomination Committee consists of Johannes Wingborg, Länsförsäkringar Fondförvaltning; Olof Nyström, Fourth Swedish National Pension Fund (AP4); Frank Larsson, Handelsbanken Fonder; and Patrick Gylling, Chairman of the Board.

For further information, please contact:

Johannes Wingborg, Chairman of the Nomination Committee, tel: +46 73 964 0703.

*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 Nordic region with grocery retail chains as anchor tenants. The company currently owns about 500 properties in the Nordics. The largest tenants are Kesko, Tokmanni, Coop Sweden, S-Group, Dagrofa, and Lidl.*