



PRESS RELEASE

18 March 2020

## The nomination committee's proposal regarding board of directors of Cibus Nordic Real Estate AB (publ)

The nomination committee proposes that Patrick Gylling, Elisabeth Norman, Johanna Skogestig and Jonas Ahlblad be re-elected as board members of Cibus Nordic Real Estate AB (publ) and that Stefan Gattberg is elected as new member of the board. Furthermore, the nomination committee proposes re-election of Patrick Gylling as chairman of the board.

The nomination committee's proposal entails that the number of board members for the time until the next annual general meeting shall consist of five persons.

Stefan Gattberg, who is being proposed as new board member, born in 1981, is the founder of Altaal AB, an independent privately-held investment company that invests in alternative assets, such as real estate, infrastructure, vessels and private equity. He holds a Master of Laws degree from the University of Lund and a Business Economics Degree from the University of Uppsala. Between 2014 – 2019, before founding Altaal, he headed the Investment Banking division at Pareto Securities AB. Between 2008 – 2013 Stefan Gattberg worked at Skuld Group (a world leading shipping and offshore infrastructure insurance and re-insurance group), where he was appointed CEO in 2010. In addition to being familiar with the real estate industry both in Finland and Sweden, Stefan Gattberg will bring to the board insightful capital market knowledge.

The nomination committee proposes that board fees are paid in the total amount of EUR 13,500 per month, whereof EUR 4,500 per month to the chairman of the board and EUR 2,250 per month to each other board member elected by the general meeting, respectively.

All of the nomination committee's proposals will be presented in the notice to the annual general meeting and the proposals and the reasoned statement to the proposal on the board's composition will also be published on the company's website at the same time.

The current nomination committee consists of Matti-Pekka Sävelkoski (SFC Holding S.à r.l), Olof Nyström (Fjärde AP-fonden), Jussi Nyrölä (Talomon Capital) and Patrick Gylling (chairman of the board of Cibus Nordic Real Estate AB (publ)).

Cibus Nordic Real Estate AB (publ)'s annual general meeting will be held on 24 April, at 09:30 a.m. at City Conference Center, Norra Latin, Drottninggatan 71B, 111 23 Stockholm, Sweden.

For further information, please contact:

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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 approximately 250 properties in Finland and Sweden. 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.*

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