

PRESS RELEASE

6 October 2025

## **Cibus nomination committee AGM 2026**

Cibus has following the decision on the general meeting in April 2025 appointed the following individuals to the nomination committee:

- Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB (publ)
- Frida Olsson, appointed by Fjärde AP-fonden
- Frank Larsson, appointed by Handelsbanken Fonder
- Stefan Gattberg, Chairman Cibus Nordic Real Estate AB (publ)

In Cibus 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 August 2025. Johannes Wingborg has been appointed chairman of the nomination committee.

The nomination committee shall 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 members
- 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
- To the extent it is deemed necessary, changes to the instructions for the nomination committee
- The nomination committee shall have the right to incur expenses for the company regarding e.g. recruitment services and other consultancy services that are needed for the nomination committee to conclude its tasks. Otherwise, the nomination committee shall perform the tasks ensuing from the Swedish Code of Corporate Governance

The 2026 Annual General Meeting is tentatively expected to be held on April 15 at 10:00am in Stockholm.

For further information and nomination proposals, 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 Europe with grocery retail chains as anchor tenants. The company currently owns approximately 640 properties in Europe. The largest tenants are Kesko, Tokmanni, Coop, S Group, Rema 1000, Salling, Lidl, Dagrofa and Carrefour.*