

Nyfosa announces resignation of board member

Nyfosa AB ("Nyfosa") announces today that the board member Marie Bucht Toresäter, at her own request, with reference to personal reasons, is leaving Nyfosa's board of directors as of today's date.

"On behalf of the shareholders, I would like to express my appreciation to Marie Bucht Toresäter for her significant contributions to the Board since 2018", says Nyfosa's chairman of the board David Mindus.

After Marie Bucht Toresäter's resignation, Nyfosa's board of directors will consist of five members up until Nyfosa's Annual General Meeting 2026, which will be held on 5 May in Stockholm.

For more information, please contact:

David Mindus, Chairman of the Board, tel: +46-70 602 76 35

About Nyfosa

Nyfosa is a transaction-intensive property company that creates value by building sustainable cash flows and constantly evaluating new business opportunities. With our opportunistic strategy, we invest in properties in different geographies and categories. We are currently active on the Swedish and Finnish markets with a focus on commercial properties in high-growth municipalities. We manage and develop our properties in close collaboration with tenants and the surrounding community, with the perspective that sustainability and profitability go hand in hand. As of September 30, 2025, Nyfosa's property value amounted to SEK 40 billion. Nyfosa's share has been listed on Nasdaq Stockholm Large Cap since 2018. Read more at www.nyfosa.se.

Attachments

[Press release](#)