

David Mindus is proposed as new chairman of Nyfosa

The nomination committee of Nyfosa AB unanimously proposes that the current board member David Mindus be elected as chairman of Nyfosa's board of directors at the annual general meeting on April 23, 2024. Nyfosa's current chairman of the board, Johan Ericsson, has, as previously communicated, declined re-election.

David Mindus is CEO of AB Sagax, who holds 23.3 % of the Company's capital and votes. More detailed information regarding David Mindus is available on Nyfosa's website, www.nyfosa.se/en.

"David was elected as non-executive director of the board in Nyfosa at the annual general meeting in 2023. I am delighted that David now has accepted to be nominated as chairman. David holds relevant experience and knowledge from the sector, from inter alia AB Sagax and Hemsö Fastighets AB, and will together with the management and the rest of the board develop Nyfosa for the benefit of the company's shareholders." says Johannes Wingborg, chairman of the nomination committee.

The nomination committee's complete proposals will be published no later than in connection with announcement of the notice to the annual general meeting 2024.

The nomination committee consists of:

- David Mindus, appointed by AB Sagax,
- Lennart Francke, appointed by Swedbank Robur Fonder,
- Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB,
- Tobias Kaj, appointed by Lannebo Fonder, and
- Johan Ericsson, chairman of the board in Nyfosa.

Johannes Wingborg acts as chairman of the nomination committee.

Nyfosa's annual general meeting of 2024 will be held in Stockholm on April 23, 2024.

For more information, please contact:

Johannes Wingborg, chairman of the nomination committee, tel +46 73 96 407 03.



About Nyfosa

Nyfosa is a transaction-intensive real estate 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, Finnish and Norwegian 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, 2023, Nyfosa's property value amounted to SEK 41 billion. Nyfosa's share has been listed on Nasdaq Stockholm Large Cap since 2018. Read more at www.nyfosa.se.

This information is information that Nyfosa is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2024-01-11 16:55 CET.

Attachments

[David Mindus is proposed as new chairman of Nyfosa](#)