

Stockholm, March 10, 2026

PRESS RELEASE

Günther Mårder proposed as new Board member of Prisma

The Nomination Committee of Prisma Properties AB (publ) ('Prisma') proposes to the 2026 Annual General Meeting the election of Günther Mårder as a new member of the Board of Directors. Jacob Annehed, Simon de Château, Pontus Enquist, Anna-Greta Sjöberg and Caroline Tiveus are proposed for re-election. Simon de Château is proposed to be re-elected as Chairman. Kristina Alvendal, who has been a member since 2023, has declined re-election.

Günther Mårder, born 1982, holds an MSc in Business and Economics and is Chairman of the Spotlight Group, a board member of Raysearch and Amido, and conducts advisory services with a focus on capital markets, growth companies and strategic development. He has previously held key operational roles as CEO of Företagarna – The Swedish Federation of Business Owners and Aktiespararna – The Swedish Shareholders' Association, and as a savings economist at Nordnet Bank. He has also held board and chairman roles in Unga Aktiesparare and Aktiefrämjandet – The Swedish Association for Share Promotion.

"Günther Mårder is a strong capital markets profile with extensive experience in investor issues. With a solid background in business and a long career in leading roles in enterprise, investments and capital markets, the Nomination Committee believes he will bring valuable expertise to Prisma's Board of Directors. His combination of strategic expertise and strong communication skills is expected to help strengthen the company's continued development and relationships with capital market participants. On behalf of the Nomination Committee, I would also like to take the opportunity to thank Kristina Alvendal for her valuable efforts and contributions as part of the Board," says **Stefan Albinsson**, Chair of Prisma's Nomination Committee.

"Prisma has the foundation to continue delivering steady profit growth and go on growing in size. The combination of smart acquisitions, innovative management and successful development at a high pace makes the company unique in the real estate sector. The share is, however, relatively obscure, which has caused the price to move sideways despite significant profit growth and growing equity. I am committed to Prisma with the goal of ensuring the company's performance is fully reflected in the share price trend," comments **Günther Mårder**.

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In connection with the notice to attend the AGM, the Nomination Committee will submit its complete proposal for resolution at the meeting. The Nomination Committee's proposals, including the proposal of Günther Mårder as a member of the Board of Directors, are subject to approval at Prisma's AGM, which will be held on **29 April 2026**.

For further information, please contact:

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About Prisma Properties

Prisma Properties is a leading owner and developer of modern retail properties in the Nordics. The company focuses on properties for groceries, discount stores, and the QSR sectors (quick service restaurants). Prisma Properties currently owns approximately 160 properties, primarily in Sweden, Denmark, and Finland, with the goal of growing further throughout the Nordic region. Focusing on long-term thinking, sustainability and accessibility, Prisma Properties invests in next generation retail centers and fast-charging stations for electric vehicles near highways and other high-traffic locations. Prisma Properties' shares are listed on Nasdaq Stockholm Mid Cap under the ticker code PRISMA, and its head office is located in Stockholm. Read more at: prismaproperties.se/en/.