

Nomination Committee appointed at Nivika Fastigheter AB (publ)

At an extraordinary general meeting of Nivika Fastigheter AB (publ) ("**Nivika**" or the "**Company**") in August 2024, a Nomination Committee instruction was adopted, setting out the principles governing the composition of the Company's Nomination Committee. The Nomination Committee instruction is available on the Company's website (www.nivika.se).

According to the Company's Nomination Committee instruction, the Company's Nomination Committee shall consist of representatives of the four largest shareholders in the Company in terms of voting rights, based on the Company's share register as at the last banking day in August each year and other reliable shareholder information provided to the Company at that time.

Based on the Nomination Committee instruction, Nivika's Nomination Committee has the following composition:

Victoria Skoglund, Chair of the Nomination Committee, appointed by Almina Invest AB

Erik Dahl, appointed by Santhe Dahl Invest AB

Göran Larsson, appointed by Husleden Förvaltning AB

Jörgen Olsson, appointed by Skandinavkonsult i Stockholm AB

The Chair of the Board shall, to the extent deemed appropriate by the Nomination Committee, participate in the work of the Nomination Committee as a co-opted member without voting rights.

Prior to the 2027 Annual General Meeting, the Nomination Committee shall prepare (i) a proposal for the Chair of the Annual General Meeting, (ii) proposals for Board members and the Chair of the Board, (iii) proposals for Board remuneration, specifying the allocation between the Chair and other members, as well as proposals for any additional remuneration for work on Board committees, (iv) proposals for auditors and auditors' fees, and (v) if deemed appropriate, proposals for amendments to the Nomination Committee instruction.

Shareholders wishing to submit proposals to the Nomination Committee ahead of the 2027 Annual General Meeting may do so by email to victoria.skoglund@lindahl.se or by post to Nivika Fastigheter AB (publ), Att: Nomination Committee, Refugen 6, 331 44 Värnamo, Sweden. The Nomination Committee's proposals are intended to be presented in the notice convening the 2027 Annual General Meeting and on the Company's website.

For further information, please contact:

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Chair of the Nomination Committee
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Daniel Karlsson, CFO
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About Nivika

Nivika Fastigheter AB (publ) is a property company that owns, manages and develops properties in southern Sweden, with a focus on Småland and the West Swedish Triangle. The property portfolio primarily comprises commercial properties in the industrial, warehouse, office, retail and community-service segments, complemented by residential properties and the Nivika Mitt Lager self-storage business.

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