

**Stockholm, April 17, 2026**

**PRESS RELEASE**

## **Nomination Committee of Prisma Properties withdraws the nomination of Günther Mårder**

The Nomination Committee of Prisma Properties AB has been informed that Günther Mårder, who has been proposed for election as a member of the Board of Directors at the company's Annual General Meeting on 29 April 2026, has today been remained in custody on suspicion of having committed aggravated insider trading.

In light of the above, the Nomination Committee has convened an extraordinary meeting and decided to withdraw the proposal to nominate Günther Mårder as a member of the Board of Directors of the Company.

The Nomination Committee further proposes that the Board of Directors of Prisma Properties shall consist of five (5) members instead of six (6).

The decision of the Nomination Committee does not constitute any position regarding the question of potential guilt.

The Nomination Committee represents the Company's shareholders and acts independently in matters relating to the composition of the Board of Directors.

The Company will not comment further on this matter.

**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/](https://prismaproperties.se/en/).