

Change in the number of shares and votes in NP3 Fastigheter

The total number of shares and votes in NP3 Fastigheter AB (publ) has changed as a result of the issue of 53,813 common shares during the month of June. At the company's Annual General Meeting on 4 May 2023, a resolution was passed regarding a three-year incentive programme, and warrants have now been exercised.

The number of shares has increased by 53,813 common shares to a total of 131,634,607 shares, divided into 61,634,607 common shares and 70,000,000 preference shares. Each ordinary share carries one (1) vote and each preference share carries one-tenth (1/10) of a vote, which means that the number of votes has increased by 53,813 votes to a total of 68,634,607 votes. The company's share capital has increased from SEK 460,532,779 to SEK 460,721,124.50.

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NP3 is a cash flow oriented real estate company focusing on commercial and high yielding investment properties, primarily in northern Sweden. As of 31 March 2026, the property portfolio comprised of 2,379,000 square metres lettable area distributed over 643 properties within the segments industrial, logistics, retail, offices and others. The property portfolio is divided into eight business areas: Sundsvall, Gävle, Dalarna, Östersund, Umeå, Skellefteå, Luleå and Middle Sweden. The property value as of 31 March 2026 amounted to SEK 26.6 billion. The NP3 share is listed on Nasdaq Stockholm, Large Cap. NP3 was founded in 2010 and is based in Sundsvall. Read more on www.np3fastigheter.se.

This information is information that NP3 Fastigheter is obliged to make public pursuant to the Financial Instruments Trading Act. The information was submitted for publication at 2026-06-30 08:00 CEST.

Attachments

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