

Neobo's Nomination Committee proposes Björn Danckwardt-Lillieström as new Board member

The Nomination Committee of Neobo Fastigheter AB (publ) proposes the election of Björn Danckwardt-Lillieström as a new member of the Board of Directors of Neobo at the Annual General Meeting to be held in Stockholm on 22 April 2026. Re-election is proposed for all current Board members: Jan-Erik Höjvall (Chair of the Board), Mona Finnström, Anneli Lindblom, Ulf Nilsson and Jakob Pettersson.

Björn Danckwardt-Lillieström (born 1961) has extensive experience in banking and capital markets. He has worked as a financial analyst at Föreningssparbanken, Alecta and AMF, and as an equity analyst, first at Handelsbanken Markets and later at ABG. During the years 1999–2001, he served as a fund manager at SEB Fonder, and 2001–2004 he was Head of Equities at the Fourth Swedish National Pension Fund (AP4). He founded and managed DLG Fonder AB, a special fund, during the period 2004–2013. Thereafter, he was employed as a manager of global equity funds at CapeCapital AG where he is still employed as a Senior Equity Specialist.

Björn Danckwardt-Lillieström owns a total of approximately 9.5 percent of the shares in the Company, of which 0.55 percent are held directly and the remainder indirectly through an investment insurance policy (Swedish: kapitalförsäkring) with Avanza.

- Björn Danckwardt-Lillieström is indirectly one of Neobo's largest shareholders. He possesses solid knowledge and experience that can benefit the Company, primarily in terms of equity market expertise, capital allocation and capital structure. The Nomination Committee is positive about larger shareholders taking responsibility for corporate governance and is confident that he will contribute significantly to Neobo's continued journey, says Göran Blomberg, Chair of the Nomination Committee.

The Nomination Committee ahead of the 2026 Annual General Meeting comprises:

- Göran Blomberg, Chairman of the Nomination Committee, appointed by the Association of ICA Retailers
- Martin Larsén, appointed by Martin Larsén
- Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning
- Jan-Erik Höjvall, Chairman of the Board

The Nomination Committee's full proposal for resolution at the 2026 Annual General Meeting, additional information on the proposed Board members and a report on the activities of the Nomination Committee and a motivated statement will be submitted in conjunction with publication of the notice to attend the Annual General Meeting.

For more information please contact:

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About Us

Neobo is a real estate company that manages and refines residential properties over the long term in municipalities with strong demand for rental apartments. Our vision is to create attractive and sustainable living environments where people can thrive and feel secure. Neobo's shares are listed on Nasdaq Stockholm under the ticker symbol NEOBO and ISIN code SE0005034550.

Image Attachments

Björn Danckwardt-Lillieström

Attachments

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