

## **Nomination Committee appointed for Logistea's Annual General Meeting 2024**

**The Nomination Committee for Logistea AB's (publ) ("Logistea") Annual General Meeting 2024 has been appointed in accordance with the instructions of the Nomination Committee adopted by the Annual General Meeting on 5 May 2023.**

According to the instructions for the Nomination Committee, the Nomination Committee shall consist of representatives of a maximum of three major shareholders and the Chairman of the Board. The Nomination Committee is appointed by the three largest shareholders in terms of voting rights appointing one member each to the Nomination Committee. If any of these shareholders do not wish to appoint a member, the next largest shareholders will be given the opportunity to appoint a representative to the Nomination Committee.

The Nomination Committee for the Annual General Meeting 2024 consists of the following members:

- Gabriel Cronstedt appointed by Nordika Fastigheter
- Johan Karlsson, appointed by Slättö
- Malin Robertsson, appointed by Dragfast
- Patrik Tillman, Chairman of the Board

The Nomination Committee together represents approximately 37.2 percent of the total number of shares and 50.6 percent of the total number of votes in Logistea. The Nomination Committee has appointed Johan Karlsson as Chairman of the Nomination Committee.

The Nomination Committee will prepare and submit to the Annual General Meeting 2024 a proposal for the Chairman at the Annual General Meeting, election of the Chairman and other members of the company's Board, Board remuneration divided between the Chairman and other members as well as principles for possible compensation for committee work, election and remuneration of the auditor, and principles for appointment of new Nomination Committee.

Logistea's shareholders are welcome to submit proposals and views to the Nomination Committee no later than January 31, 2024, by email to [nominationcommittee@logistea.se](mailto:nominationcommittee@logistea.se), alternatively by post to Logistea AB (publ), Att. Patrik Tillman, Box 5089, 10242 Stockholm.

The Nomination Committee's proposal will be published in the notice to the Annual General Meeting 2024 and on the company's website. The Annual General Meeting of Logistea will be held in Stockholm on May 3, 2024.

**For more information, please contact:**

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Patrik Tillman, Chairman Logistea AB  
[patrik.tillman@lennerpartners.com](mailto:patrik.tillman@lennerpartners.com)

**About Logistea AB (publ)**

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Logistea is a Swedish real estate company focusing on warehousing, logistic and light industrial properties. The company's shares are listed on Nasdaq Stockholm with the short names LOGI A and LOGI B. For more information: [www.logistea.se](http://www.logistea.se)

**Attachments**

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**[Nomination Committee appointed for Logistea's Annual General Meeting 2024](#)**