Nyfosa's chairman, Johan Ericsson, declines reelection

Johan Ericsson declines re-election as the chairman of the board for Nyfosa AB. Ericsson remains chairman of the board until the annual general meeting on April 23, 2024.

- I have informed Nyfosa's nomination committee that I intend to leave Nyfosa's board of directors in connection with next year's annual general meeting. Hereafter, I intend to focus on my chairmanship in Fastighetsbolaget Emilshus AB, where I also hold, for me, a significant ownership stake. In addition, there are a number of other board assignments, says Johan Ericsson.
- Johan has served as director of the board since the initial public offering in November 2018 and as chairman of the board since May 2019. With his extensive experience from real estate transactions, Johan has contributed to build Nyfosa's property portfolio with strong cash flows in various segments and markets. Although Johan will continue to serve as chairman of the board in full force until the annual general meeting, I would like to this opportunity to thank him for his contribution, says Johannes Wingborg, chairman of the nomination committee.

For more information, please contact:

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The information was submitted for publication through the agency of the aforementioned contact person on September 22, 2023 at 10.50 CEST.

About Nyfosa

Nyfosa is a transaction-intensive real estate company that creates value by building sustainable cash flows and constantly evaluating new business opportunities. With our opportunistic strategy, we invest in properties in different geographies and categories. We are currently active on the Swedish, Finnish and Norwegian markets with a focus on commercial properties in high-growth municipalities. We manage and develop our properties in close collaboration with tenants and the surrounding community, with the perspective that sustainability and profitability go hand in hand. As of June 30, 2023, Nyfosa's property value amounted to SEK 41 billion. Nyfosa's share has been listed on Nasdaq Stockholm Large Cap since 2018. Read more at www.nyfosa.se.

Attachments

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