

Lannebo Fonder takes a seat in Nyfosa's nomination committee

Nyfosa announces an expansion of the nomination committee due to changes in the ownership structure.

Lannebo Fonder is now the fourth largest shareholder in terms of votes in Nyfosa. Nyfosa's nomination committee has therefore today resolved to expand the nomination committee for the annual general meeting 2023 with Tobias Kaj, appointed by Lannebo Fonder.

The expansion entails that Nyfosa's nomination committee for the annual general meeting 2023 from now on consists of:

- David Mindus, appointed by AB Sagax (chairman of the nomination committee),
- Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB,
- Lennart Francke, appointed by Swedbank Robur Fonder,
- Tobias Kaj, appointed by Lannebo Fonder,
- Suzanne Sandler, appointed by Handelsbanken Fonder, and
- Johan Ericsson, chairman of the board in Nyfosa.

Information about the work of the nomination committee can be found at Nyfosa's website, www.nyfosa.se/en.

For more information, please contact:

David Mindus, Chairman of the Nomination Committee, tel +46-70 602 76 35

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 September 30, 2022, Nyfosa's property value amounted to approximately SEK 41.5 billion. Nyfosa's share has been listed on Nasdaq Stockholm Large Cap since 2018. Read more at www.nyfosa.se.

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Attachments

[Lannebo Fonder takes a seat in Nyfosa's nomination committee](#)