

The Nomination Committee's proposal to the annual general meeting 2023 regarding election of board of directors of Nyfosa AB

The Nomination Committee of Nyfosa AB (the "Company") proposes re-election of the board members Jens Engwall, Johan Ericsson, Lisa Dominguez Flodin, Patrick Gylling Per Lindblad, Marie Bucht Toresäter and Claes Magnus Åkesson as well as election of David Mindus as new member of the board. The Nomination Committee proposes re-election of Johan Ericsson as chairman of the board.

The Nomination Committee's proposal entails that the number of board members will increase to 8 (previous 7) for the forthcoming mandate period.

Information concerning the current board members who are proposed for re-election is available on the Company's website, www.nyfosa.se/en.

David Mindus is CEO of AB Sagax, who holds 21.3 % of the Company's capital and votes. David Mindus is not independent in relation to the Company, the group management or the Company's major shareholders. David Mindus serves as board member of AB Sagax, Hemsö Fastighets AB, Söderport Property Investment AB (including group companies) and Mindustry AB (including group companies). Mindus has a Bachelor in Business and Economics from Stockholm University.

All of the Nomination Committee's proposals will be presented in the notice to the annual general meeting. Furthermore, the Nomination Committee's proposals and its reasoned statement will also be published on the Company's website at the same time.

The Nomination Committee comprises Johan Ericsson, Chairman of the board of Nyfosa AB, Lennart Francke, appointed by Swedbank Robur Fonder, Tobias Kaj, appointed by Lannebo Fonder, David Mindus, appointed by AB Sagax (Chairman of the Nomination Committee), Suzanne Sandler, appointed by Handelsbanken Fonder, and Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB.

The Nomination Committee represents approximately 46 % of the Company's capital and votes.

Nyfosa's annual general meeting will take place on April 25, 2023, at 3.00 p.m. at Fotografiska, Stadsgårdshamnen 22 in Stockholm, Sweden

For more information, please contact:

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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 December 31, 2022, Nyfosa's property value amounted to approximately SEK 40.4 billion. Nyfosa's share has been listed on Nasdaq Stockholm Large Cap since 2018. Read more at www.nyfosa.se.

Attachments

[The Nomination Committee's proposal to the annual general meeting 2023 regarding election of board of directors of Nyfosa AB](#)