

Report from Nyfosa AB's Extraordinary General Meeting

Nyfosa AB's Extraordinary General Meeting was held today on Tuesday November 15, 2022, where the following resolution was adopted.

Resolution on authorisation for the board of directors to resolve upon repurchase of own ordinary shares of class A

In accordance with the proposal of the board of directors, the meeting resolved to authorise the board of directors to, on one or more occasions for the period until the end of the next Annual General Meeting, resolve to acquire a maximum number of ordinary shares of Class A so that the company holds a maximum of 10 percent of all shares in the company at any time following the acquisition.

The purpose of the authorisation is to be able to adjust the company's capital structure according to the capital requirements from time to time, thereby contributing to an increase in shareholder value, as well as to be able to transfer own ordinary shares of Class A as payment, or in order to finance acquisitions of real property or real property companies, or part of real property or real property companies, or in order to finance investments in real properties. The purpose of the authorisation does not include trading in the company's own shares for short-term profit.

The company's board of directors has not resolved whether the authorisation will be utilized but intends to evaluate the conditions at any given time.

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 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.

Press Release
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Attachments

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