

Nomination Committee appointed for Logistea's Annual General Meeting 2026

The Nomination Committee for Logistea AB's (publ) ("Logistea") Annual General Meeting 2026 has been appointed in accordance with the instructions of the Nomination Committee adopted by the Annual General Meeting on 9 May 2025.

According to the instructions for the Nomination Committee, the Nomination Committee shall consist of representatives of a maximum of four major shareholders and the Chairman of the Board. The Nomination Committee is appointed by the four 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 subsequent largest shareholders will be given the opportunity to appoint a representative to the Nomination Committee.

The Nomination Committee for the Annual General Meeting 2026 consists of the following members:

- Rutger Arnhult, appointed by M2 Capital Management AB
- Gabriel Cronstedt appointed by Nordika Fastigheter
- Frida Olsson, appointed by The Fourth Swedish National Pension Fund (AP4)
- Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB
- Patrik Tillman, Chairman of the Board

Rutger Arnhult has been appointed chairman of the Nomination Committee.

The Nomination Committee together represents approximately 52.3 percent of the total number of shares and 57.8 percent of the total number of votes in Logistea, as per August 31, 2025, taking into account known changes thereafter.

Information about the work of the Nomination Committee is available on Logistea's website www.logistea.se. Logistea's shareholders are welcome to submit proposals and views to the Nomination Committee no later than January 31, 2026, by email to 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 2026 and on the company's website. The Annual General Meeting of Logistea will be held in Stockholm on Friday May 8, 2026.

For more information, please contact:

Patrik Tillman, Chairman Logistea AB

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About Logistea AB (publ)

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

Attachments

[Nomination Committee appointed for Logistea's Annual General Meeting 2026](#)