

## Report from Logistea AB's Extraordinary General Meeting on 29 May 2024

**Today, on Wednesday 29 May 2024, Logistea AB held an Extraordinary General Meeting with the shareholders, whereby the shareholders resolved to approve an agreement regarding acquisition of a property from Evolv Åmål Holding AB and a property from HS Vattnet 1 AB (significant related party transactions).**

The general meeting resolved, in accordance with the board of directors' proposal, to approve the agreement between Logistea and Evolv Åmål Holding AB regarding the acquisition of all the shares in Evolv Åmål AB, owner of the property Åmål Åmål 6:78, which constitutes a significant related party transaction as Erik Dansbo, member of Logistea's board of directors, is investment manager and partner at Slättö and that a fund managed by Slättö is the indirect owner to the purchased property.

Furthermore, the general meeting resolved, in accordance with the board of directors' proposal, to approve the agreement between Logistea and HS Vattnet 1 AB regarding the acquisition of all the shares in HS Vattnet AB, owner of the property Borås Vattnet 1, which constitutes a significant related party transaction as Stefan Hansson, member of Logistea's board of directors, also is a member of the board of directors and indirectly owner of HS Vattnet 1 AB.

### For further information, please contact

---

Niklas Zuckerman, CEO Logistea  
[Niklas.zuckerman@logistea.se](mailto:Niklas.zuckerman@logistea.se)

Michela Westin, General Counsel Logistea  
[Michela.westin@logistea.se](mailto:Michela.westin@logistea.se)

### 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](http://www.logistea.se)

### Attachments

---

[Report from Logistea AB's Extraordinary General Meeting on 29 May 2024](#)