

REPORT FROM EXTRAORDINARY GENERAL MEETING IN 24STORAGE AB

Today, 31 October 2022, 24Storage AB held an Extraordinary General Meeting.

Resolution regarding determination of the number of directors

The Extraordinary General Meeting resolved that the number of directors for the period until the next Annual General Meeting shall be three without deputy directors.

Election of Board of Directors

The Extraordinary General Meeting resolved to re-elect the board member Oscar Maltesen and to elect Stefan Nilsson and Per Sjöblom as new board members for the period until the next Annual General Meeting. Oscar Maltesen was re-elected as chairman of the Board of Directors.

Stefan Nilsson, born 1967

Stefan comes with 25 years of experience of the self-storage industry and was vital in building out the Pan-European storage portfolio for Shurgard, as well as setting up 24Storage. Through building out Green Storage from inception, Stefan has been pivotal in challenging status quo in the self-storage industry with a view to automate the product that we wish to build further on through the integration of 24Storage into the wider self-storage platform. Stefan graduated 1990 in Mechanical Engineering, Gothenburg Technical Institute, Sweden. Stefan is board member of Green Storage and the CEO of both 24Storage and Green Storage.

Per Sjöblom, born 1968

Per has a background including 10 years in the self-storage industry, most recently as CFO in Green Storage. In addition, Per has more than ten years of experience in leading finance services in other industries. Per took an economics degree in Linköping in 1993.

For more information, please contact:

Stefan Nilsson, CEO 24Storage and Green Storage
Phone: +46 709 90 30 64
Email: stefan.nilsson@greenstorage.se

About 24Storage

24Storage is a self storage company that offers customers convenient and easy to access storage space outside the home or office. The Company was founded in 2015 with the vision to digitalise the storage industry and has succeeded in establishing itself since then as one of the biggest players in Sweden. 24Storage operates and develops 27 storage facilities with more than 13,500 storage units, corresponding to a total of over 74,500 lettable square meters and more than 8,000 customers. 24Storage has outstanding bonds listed at Nasdaq Stockholm. For more information, please visit 24storage.se.

Attachments

[Report from Extraordinary General Meeting in 24Storage AB](#)