

## The nomination committee adjusts its proposal regarding the board of directors of Logistea AB

**The nomination committee of Logistea AB has resolved to adjust its proposal for the board of directors by proposing that Kristoffer Formo be elected as a new member of the board of directors, instead of Stig Wærnes, as previously announced.**

If the general meeting resolves in accordance with the nomination committee's proposal, the board of directors will consist of Patrik Tillman, Mia Arnhult, Jonas Grandér, Anneli Lindblom, and Kristoffer Formo.

Kristoffer Formo was born in 1975 and holds a bachelor's degree in banking and finance from BI Norwegian Business School. Kristoffer Formo is currently owner and CEO of Formo AS. Previous experience includes positions as Head of M&A at KMC Properties ASA and transaction advisor within M&A at DNB Næringsmegling ASA. Kristoffer Formo is considered independent in relation to the company, the company management, and the company's major shareholders.

The nomination committee's proposals to the Annual General Meeting 2025 remain unchanged in all other respects.

Logistea's Annual General Meeting will be held in Stockholm on 9 May 2025.

**For more information, please contact:**

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### **About Logistea AB (publ)**

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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**

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