The Nomination Committee's proposal regarding Board of Directors of Logistea AB (publ)

Logistea's Nomination Committee proposes re-election of the directors Patrik Tillman, Mia Arnhult, Jonas Grandér and Anneli Lindblom and that Stig Wærnes is elected as a new director. Karl-Erik Bekken and Bjørnar André Ulstein have declined re-election. Patrik Tillman is proposed to be re-elected as the Chairman of the Board of Directors.

Stig Wærnes has been interim COO and Integration Manager in Logistea since 2024, but will leave his operational role in Logistea no later than in connection with the Annual General Meeting. Stig is also CEO at KMC Properties ASA and chairman of the board in BEWI Invest AS. Stig's previous experience includes roles in accounting, consulting as well as various management roles and board assignments. He has previously held the position as regional managing partner and vice chairman of BDO.

The Nomination Committee's proposal entails that the number of directors will decrease with one director and that the Board of Directors is made up of five directors for the forthcoming mandate period.

All of the Nomination Committee's proposals will be presented in the notice to the Annual General Meeting and the reasoned statement to the proposal on the Board of Directors' composition will also be published on the company's website, www.logistea.se, at the same time.

Information on the composition of the Nomination Committee of Logistea is available on Logistea's website.

The Annual General Meeting will be held on Friday, 9 May 2025.

For more information, please contact:

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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

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