

Logistea appoints new Nomination Committee for Annual General Meeting 2022

In accordance with the resolution of Logistea AB's (publ) ("Logistea") (former company name Odd Molly International AB's) Annual General Meeting 2021, members of the Nomination Committee shall be appointed by the three largest shareholders in the voting rights as of August 31 who wish to appoint a representative. The names of the members shall be published no later than six months before the Annual General Meeting. The members of the Nomination Committee for Logistea's Annual General Meeting follow as follows:

- Ilija Batljan, appointed by Ilija Batljan Invest AB and additional companies in the sphere.
- Bengt Kjell, appointed by Phoenix Insurance Ltd.
- Rutger Arnhult, appointed by M2 Capital Management AB and additional companies in the sphere.

Ilija Batljan has been appointed chairman of the Nomination Committee.

The above-mentioned shareholders together represent approximately 46 percent of the shares and votes in Logistea as of August 31, 2021.

Shareholders who wish to submit proposals to Logistea's Nomination Committee can do so by e-mail to: nominationcommittee@logistea.se or by letter to the address: Logistea AB (publ), Att: Nomination Committee, Kornhamnstorg 6, SE-111 27 Stockholm, Sweden.

Proposals for the Annual General Meeting 2022 need to be submitted to the Nomination Committee as no later than January 31, 2022.

Logistea's Annual General Meeting 2022 will be held on Friday, May 6, 2022.

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 share is listed on Nasdaq Stockholm with short name LOGI. For more information: www.logistea.se

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Attachments

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