

## Report from Logistea AB's Extraordinary General Meeting on 25 January 2024

Today, on Thursday 25 January 2024, Logistea AB held an Extraordinary General Meeting with the shareholders, whereby the shareholders resolved to approve an agreement regarding acquisition of two properties from Ilija Batljan Invest Kristianstad AB (significant related party transaction).

The extraordinary general meeting resolved, in accordance with the board of directors' proposal, to approve the agreement between Logistea (through Logistea Fastigheter 11 AB) and Ilija Batljan Invest Kristianstad AB ("**IB Invest**") regarding the acquisition of the properties Nybro Skiffern 2 and Karlstad Busterud 1:161, which constitutes a significant related party transaction as Sanja Batljan, member of Logistea's board of directors, is a related party to Ilija Batljan, who is a member of the board of directors and indirect owner of IB Invest.

**For further 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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