

Press Release
February 17,2022

THE NOMINATION COMMITTEE'S PROPOSAL TO THE ANNUAL GENERAL MEETING 2022 REGARDING BOARD OF DIRECTORS OF CIBUS NORDIC REAL ESTATE AB

The Nomination Committee proposes that Patrick Gylling, Elisabeth Norman, Victoria Skoglund and Stefan Gattberg are re-elected as board members of Cibus Nordic Real Estate AB and that Nils Styf is elected as new member of the board. Furthermore, the Nomination Committee proposes re-election of Patrick Gylling as chairman of the board. The current board member Jonas Ahlblad has informed the Nomination Committee that he declines re-election and will consequently leave from his assignment in connection with the annual general meeting.

The Nomination Committee's proposal entails that the number of board members will continue to be five for the forthcoming mandate period.

Nils Styf was born in 1976 and has a MSc in Business and Economics from Stockholm School of Economics. Nils is currently the CEO of Hemsö Fastighets AB as well as chairman of the board of NP3 Fastigheter AB (publ) and has a longstanding and broad experience from real estate transactions in the Nordics and Europe. Previous experience include Citycon, where he was Chief Investment Officer as well as key positions at Merrill Lynch, Deutsche Bank, Doughty Hanson & Co och Areim.

Information concerning the current board members that are proposed for re-election is available on the company's website, www.cibusnordic.com.

All of the Nomination Committee's proposals will be presented in the notice to the annual general meeting and the proposals and the reasoned statement to the proposal on the board's composition will also be published on the company's website at the same time.

The current Nomination Committee for Cibus Nordic Real Estate AB comprises Olof Nyström, appointed by AP4 (Chairman of the Nominations Committee), Markus Dragicevic, appointed by Dragfast AB, Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB and Patrick Gylling, Chairman of the board of Cibus Nordic Real Estate AB

Cibus's annual general meeting will take place on April 20, 2022, at 9.00 a.m. at City Conference Center, at the premises of Norra Latin at Drottninggatan 71B in Stockholm

For more information, please contact
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Cibus is a real estate company listed on Nasdaq Stockholm Mid Cap. The company's business idea is to acquire, develop and manage high quality properties in the Nordics with daily goods store chains as anchor tenants. The company currently owns more than 400 properties in the Nordics. The main tenants are Kesko, Tokmanni, Coop, Lidl and S Group.

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