

Nomination Committee's proposal for the Board of Directors and Chairman in Diös Fastigheter AB

Ahead of the Annual General Meeting in Diös Fastigheter AB (publ) on April 16, 2024, the Nomination Committee hereby announces its proposal regarding the Chairman of the Board and other board members.

The Nomination Committee proposes:

- that the board should consist of five members,
- re-election of Bob Persson, Ragnhild Backman, Peter Strand, Erika Olsén, and Per-Gunnar Persson. Tobias Lönnevall has declined re-election, and
- re-election of Bob Persson as chairman.

The Nomination Committee for the Annual General Meeting 2024 consists of:

Björn Rentzhog, Chairman of the Nomination Committee and representative for AB Persson Invest.

Markus Wallentin, representative for Backahill Inter AB.

Johannes Wingborg, representative for Länsförsäkringar Fondförvaltning AB.

Mikael Hallåker, representative for Pensionskassan SHB Försäkringsförening.

Bob Persson, Chairman of the Board.

Together, the Nomination Committee represents approximately 40 percent of the votes in the company.

The Nomination Committee's complete proposal will be announced in the notice of the Annual General Meeting.

For further information please contact:

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Bob Persson, Chairman of the Board
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Diös Fastigheter owns and develops commercial and residential properties in prioritized cities of growth. With a property value of SEK 31 billion, a portfolio of 359 properties and a lettable area of 1,614 thousand sq.m, our vision is to create Sweden's most inspiring cities. The market extends from Borlänge to Luleå, and the company's head office is in Östersund. Since it started in 2005, the company has had continuous growth in the value of its property portfolio and its shares are listed on NASDAQ OMX Stockholm, Large Cap. Find out more about Diös at www.dios.se