

# Diös Nomination Committee for the AGM 2025

According to the resolution at the 2024 Annual General Meeting (“AGM”), the Nomination Committee shall comprise the Chairman of the Board and representatives of the four largest shareholders and be published no later than six months before the AGM. If a major shareholder refrains from participating in the work of the Nomination Committee, he or she shall be replaced by a representative of the next owner in order of size. In accordance with the decision, the following Nomination Committee has been formed:

- Bob Persson, Chairman of the Board and representative for AB Persson Invest
- Markus Wallentin, representative for Backahill Inter AB
- Johannes Wingborg, representative for Länsförsäkringar Fondförvaltning AB
- Pontus Åhlund, representative for AB Karl Hedin

The Nomination Committee represents 36 per cent of the votes in Diös Fastigheter AB (publ) according to the shareholder register as of 31 August. The Nomination Committee will appoint a chairman among its members.

Diös AGM 2025 will be held in Östersund on April 7, 2025.

Shareholders who would like to submit proposals to the Nomination Committee can do this by mail to [nominatingcommittee@dios.se](mailto:nominatingcommittee@dios.se) or writing to Diös Fastigheter AB, Nomination Committee, Box 188, 831 22, Östersund, Sweden. Shareholder proposals should be submitted no later than January 12, 2025.

The Nomination Committee's proposal will be presented in the notice convening the AGM and on Diös website

## **For further information please contact:**

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Diös Fastigheter owns and develops commercial and residential properties in prioritized cities of growth. With a property value of SEK 30 billion, a portfolio of 327 properties and a lettable area of 1,544 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](http://www.dios.se)