

## Diös Nomination Committee for the AGM 2026

**According to the resolution at the 2025 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:**

- Per-Gunnar Persson, Chairman of the Board
- Bob Persson, 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 2026 will be held in Östersund on March 30, 2026.

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 11, 2026.

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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**Press release**

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### **About Us**

Diös Fastigheter owns and develops commercial and residential properties in cities with growth potential. With a property value of SEK 32.6 billion, a portfolio of 325 properties and a lettable area of 1,641 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)

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### **Image Attachments**

[Diös](http://www.dios.se)