



Press release

February 12, 2020

The Nomination Committee's proposal regarding Board of Directors of Nyfosa AB

The Nomination Committee proposes that Johan Ericsson, Mats Andersson, Marie Bucht Toresäter, Lisa Dominguez Flodin, Jens Engwall and Per Lindblad be re-elected as Board members of Nyfosa AB and that Jenny Wärmé is elected as new member of the Board. Furthermore, the Nomination Committee proposes re-election of Johan Ericsson as Chairman of the Board. Kristina Sawjani has informed the Nomination Committee that she declines re-election.

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

Jenny Wärmé was born in 1978 and she has a Master of laws degree from Stockholm University. Jenny is currently Head of Legal & Corporate Affairs at Hembla AB and Board member in Amasten Fastighets AB (publ) and Tre Kronor Property Investment AB (publ). In May 2020, Jenny will accede a new position as General Counsel and Senior Partner at Slättö Förvaltning AB. Jenny has many years' experience of real estate law and the real estate industry and from operating in listed companies. She has previously been a lawyer at Mannheimer Swartling Advokatbyrå, Board member in Stendörren Fastigheter AB and court clerk at Norrtälje district court.

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 Nyfosa AB comprises Johannes Wingborg, Länsförsäkringar Fondförvaltning AB (Chairman of the Nomination Committee), Lennart Francke, Swedbank Robur Funds, Daniel Klint, SEB Funds, Olof Nyström, the Fourth Swedish National Pension Fund and Johan Ericsson, Chairman of the Board of Nyfosa AB.

Nyfosa's Annual General Meeting will take place on April 23, 2020, at 3.00 p.m. at Vasateatern, Vasagatan 19 in Stockholm, Sweden.

For more information, please contact:

Johannes Wingborg, Chairman of the Nomination Committee, tel: +46 739 640 703
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The information was submitted for publication through the agency of the aforementioned contact person on February 12, 2020 at 07:30 CET.

Nyfosa AB

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About Nyfosa

Nyfosa is a transaction-based and opportunistic property company. The company's business concept is based on active participation in the Swedish transaction market combined with an investment strategy that can be flexible to the property market. The goal is to develop and add value to a growing property portfolio while generating sustained high returns. At present, Nyfosa is focusing primarily on commercial properties in Sweden. As of September 30, 2019, Nyfosa owned commercial properties with a total property value of approximately SEK 18.3 billion. The company's stock is listed on Nasdaq Stockholm since November 2018. Read more at www.nyfosa.se.

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