

PRESS RELEASE

20 April 2022

## **Bulletin from the annual general meeting on 20 April 2022 in Cibus Nordic Real Estate AB (publ)**

At the annual general meeting held on 20 April 2022 in Cibus Nordic Real Estate AB (publ) the main resolutions passed were the following:

- The meeting resolved to adopt the income statement and the balance sheet for the parent company and the group.
- The meeting resolved on allocation of the company's results according to the adopted balance sheet in accordance with the board's proposal. Consequently, it was resolved on a dividend in accordance with the following:

The meeting resolved on a dividend to the shareholders of EUR 0.75 per share. It was resolved that the dividend be paid monthly during the year on twelve occasions where the first payment shall be EUR 0.06 per share, the second EUR 0.06 per share, the third EUR 0.06 per share, the fourth EUR 0.06 per share, the fifth EUR 0.06 per share, the sixth EUR 0.07 per share, the seventh EUR 0.06 per share, the eighth EUR 0.06 per share, the ninth EUR 0.07 per share, the tenth EUR 0.06 per share, the eleventh EUR 0.06 per share, and EUR 0.07 per share at the twelfth occasion. The record dates for dividend shall be 22 April 2022, 13 May 2022, 22 June 2022, 22 July 2022, 24 August 2022, 23 September 2022, 24 October 2022, 23 November 2022, 22 December 2022, 24 January 2023, 21 February 2023 and 24 March 2023. Expected dates of payment will be 29 April 2022, 20 May 2022, 30 June 2022, 29 July 2022, 31 August 2022, 30 September 2022, 31 October 2022, 30 November 2022, 30 December 2022, 31 January 2023, 28 February 2023 and 31 March 2023.

It was noted that the board of directors has convened an extraordinary general meeting to be held on 5 May 2022, where the board of directors proposes that the general meeting resolves on an extra dividend in order for the total dividend to amount to EUR 0.99 per share.

- The meeting resolved to discharge the board members and the CEO from liability regarding the financial year 2021.
- The meeting resolved that the number of board members shall be five (5) and re-elected the board members Patrick Gylling, Elisabeth Norman, Victoria Skoglund and Stefan Gattberg as well as elected Nils Styf as new board member. The meeting re-elected Patrick Gylling as chairman of the board.

The meeting re-elected the registered auditing firm KPMG AB as the company's auditor.

- The meeting resolved that fees to each of the board members shall amount to EUR 2,500 per month and fees to the chairman of the board shall amount to EUR 5,000 per month.

- The meeting resolved to adopt a long-term incentive program for the employees of the company. The incentive program is in the form of a warrant plan.

Furthermore, the meeting resolved, in order to fulfil its obligations according to the warrant plan, to issue warrants as well as on the transfer of warrants. A maximum of 500,000 warrants may be issued in relation to the warrant program.

- The meeting resolved to approve the remuneration report.
- It was noted that the board of directors has withdrawn a number of proposals that were intended to be considered at the annual general meeting. This was announced in a press release on 11 April 2022.

For further information, please contact:

Sverker Källgården, CEO, Cibus Nordic Real Estate AB (publ), tel: +46 761 444 888

Pia-Lena Olofsson, CFO, Cibus Nordic Real Estate AB (publ), tel: +46 708 580 453

*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.*