

Nomination Committee 2027

16 September 2026 | Non-regulatory

In accordance with the resolution adopted at the 2026 Annual General Meeting of Cibus Real Estate AB, the Chair of the Board of Directors has convened a Nomination Committee ahead of the 2027 Annual General Meeting, in accordance with the Instructions for the Nomination Committee.

The Nomination Committee comprises:

- Frank Larsson, appointed by Handelsbanken Fonder
- Frida Olsson, appointed by the Fourth Swedish National Pension Fund (AP4)
- Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB (publ)
- Stefan Gattberg, Chair of the Board of Directors of Cibus Real Estate AB (publ)

Frida Olsson has been appointed Chair of the Nomination Committee.

Information on the work of the Nomination Committee is available on Cibus's website, www.cibusrealestate.com. Shareholders wishing to submit proposals to the Nomination Committee may contact it by email at frida.olsson@ap4.se or by post to Cibus Real Estate AB, Attn: Nomination Committee, Kungsgatan 26, SE-111 35 Stockholm, Sweden. To enable the Nomination Committee to consider proposals received in a constructive manner, proposals should be submitted to the Nomination Committee no later than 31 January 2027.

Cibus's 2027 Annual General Meeting will be held in Stockholm on 20 April 2027.

For further information, please contact:

Frida Olsson, Chair of the Nomination Committee, tel. +46 (0)76 100 58 57.

The information was submitted for publication, through the agency of the contact person set out above, at 08:00 CET on 16 September 2026.

About Cibus

Cibus is a real estate company listed on Nasdaq Stockholm Mid Cap. Its business concept is to acquire, develop and manage properties in Europe with grocery and daily-goods retail chains as anchor tenants. The company currently owns approximately 700 properties across Europe. Its largest tenants are Kesko, Tokmanni, Coop, S Group, Rema 1000, Salling, Lidl, Dagrofa, Jumbo and Carrefour.