

Nomination Committee appointed for Logistea's Annual General Meeting 2027

The Nomination Committee for Logistea AB's (publ) ("Logistea") Annual General Meeting 2027 has been appointed in accordance with the instructions of the Nomination Committee adopted by the Annual General Meeting on 9 May 2025.

According to the instructions for the Nomination Committee, the Nomination Committee shall consist of representatives of a maximum of four major shareholders and the Chairman of the Board. The Nomination Committee is appointed by the four largest shareholders in terms of voting rights, appointing one member each to the Nomination Committee. If any of these shareholders do not wish to appoint a member, the subsequent largest shareholders will be given the opportunity to appoint a representative to the Nomination Committee.

The Nomination Committee for the Annual General Meeting 2027 consists of the following members:

- Jonas Grandér, appointed by Nordika Fastigheter
- Rutger Arnhult, appointed by M2 Capital Management AB
- Frida Olsson, appointed by The Fourth Swedish National Pension Fund (AP4)
- Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB
- Patrik Tillman, Chairman of the Board of Logistea

Jonas Grandér has been appointed chairman of the Nomination Committee.

The members of the Nomination Committee together represent approximately 45.7 percent of the total number of shares and votes in Logistea as of August 31, 2026.

Information about the work of the Nomination Committee is available on Logistea's website www.logistea.se. Shareholders are welcome to submit proposals to the Nomination Committee no later than January 31, 2027, by email to nominationcommittee@logistea.se, or by post to Logistea AB (publ), Att: Patrik Tillman, Box 5089, SE-102 42 Stockholm.

The Nomination Committee's proposals will be published in the notice to the Annual General Meeting 2027 and on the company's website. Logistea's Annual General Meeting will be held in Stockholm on Wednesday, April 28, 2027.

For more information, please contact:

Patrik Tillman, Chairman Logistea AB
patrik.tillman@lennerpartners.com
valberedning@logistea.se

About Logistea AB (publ)

Logistea is a Swedish real estate company focusing on warehousing, logistic and light industrial properties. The company's shares are listed on Nasdaq Stockholm with the short name LOGI B. For more information: www.logistea.se

Attachments

[Nomination Committee appointed for Logistea's Annual General Meeting 2027](#)