

## Nomination Committee for Neobo's Annual General Meeting 2024

**The Nomination Committee for Neobo Fastigheter AB's Annual General Meeting 2024 has been appointed in accordance with the instructions of the Nomination Committee adopted by the Extraordinary General Meeting on 22 December 2022.**

According to the instructions for the Nomination Committee, the Nomination Committee shall consist of representatives of a maximum of three major shareholders and the Chairman of the Board. The Nomination Committee is appointed by the three 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 next largest shareholders will be given the opportunity to appoint a representative to the Nomination Committee.

The Nomination Committee for the Annual General Meeting 2024 consists of the following members:

- Göran Blomberg, appointed by the Association of ICA Retailers
- Martin Larsén, appointed by Martin Larsén
- Sven-Olof Johansson, appointed by Compactor Fastigheter AB
- Jan-Erik Höjvall, Chairman of the Board

The Nomination Committee together represents approximately 21.8 percent of the total number of shares and votes in Neobo. The Nomination Committee will appoint one of its members to be the Chairman of the Nomination Committee.

The Nomination Committee will prepare and submit to the Annual General Meeting 2024 a proposal for the Chairman at the Annual General Meeting, election of the Chairman and other members of the company's Board, Board remuneration divided between the Chairman and other members as well as principles for possible compensation for committee work, election and remuneration of the auditor, and principles for appointment of new Nomination Committee.

Neobo's shareholders are welcome to submit proposals and views to the Nomination Committee no later than January 31, 2024, by email to [valberedningen@neobo.se](mailto:valberedningen@neobo.se), alternatively by post to Neobo Fastigheter AB, Att. Jan-Erik Höjvall, Mäster Samuelsgatan 42, 111 57 Stockholm.

The Nomination Committee's proposal will be published in the notice to the Annual General Meeting 2024 and on the company's website. The Annual General Meeting of Neobo Fastigheter AB will be held in Stockholm on April 23, 2024.



**PRESS RELEASE**

23 October 2023 13:45:00 CEST

**For more information, please contact:**

Jan-Erik Højvall, Chairman of the Board

mobile: +46 (0) 705 53 80 04 e-mail: [valberedningen@neobo.se](mailto:valberedningen@neobo.se)

**About Us**

*Neobo is a property company that long-term manages and refines rental properties in Sweden. The company's business model is to manage and refine residential properties in municipalities with population growth and good demand for residential properties. Neobo's share is traded with the ticker symbol NEOBO and ISIN code SE0005034550 on Nasdaq First North Premier Growth Market. The company's Certified Adviser is FNCA Sweden AB.*

**Attachments**

**Nomination Committee for Neobo's Annual General Meeting 2024**