

Press release
Stockholm, 30 June 2021

Decreased number of shares and votes in Genova Property Group

On 7 May 2021, the Annual General Meeting in Genova Property Group AB (publ) ("**Genova**" or the "**Company**") resolved on a redemption of all preference shares in the Company in accordance with a redemption clause in the Company's Articles of Association. The redemption was completed during June 2021, entailing that the number of preference shares in the Company decreased with 4,000,000 and the number of votes in the Company decreased with 400,000. Accordingly, as at this day there are no preference shares outstanding in the Company.

As at 30 June 2021, the total number of shares and votes in Genova amounts to 39,576,966 shares and 39,576,966 votes. The total number of shares consist of 39,576,966 ordinary shares, entitling to one (1) vote per share.

For further information, please contact:

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ABOUT GENOVA

Genova Property Group AB (publ) is a modern property company with a personal touch that owns, manages and develops properties with a focus on Greater Stockholm and the Uppsala Region. On 31 March 2021, the value of the Company's property portfolio amounted to approximately SEK 6.6 billion with a lettable area of approximately 230,000 sqm and the Company held 6,319 building rights for residential units. Genova's ordinary shares have been listed on Nasdaq Stockholm since 30 June 2020.

This information is such information that Genova Property Group AB (publ) is obliged to make public pursuant to the Swedish Financial Instruments Trading Act (Sw. lag (1991:980) om handel med finansiella instrument). The information was submitted for publication, through the agency of the contact person set out above, on 30 June 2021 at 10.00 CEST.

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