

Press release

Stockholm 31 January 2023

Increased number of shares and votes in Genova

Genova Property Group AB (publ) ("Genova" or the "Company") informs that as of 31 January 2023, the total number of shares and votes in Genova amounts to 45,613,329 shares and 45,613,329 votes. The total number of shares consist of 45,613,329 ordinary shares, entitling to one (1) vote per share.

On 10 January 2023, the Board of Directors of Genova resolved on a directed new issue of ordinary shares in Genova based on the authorisation granted by the Annual General Meeting on 4 May 2022. The new issue was registered by the Swedish Companies Registration Office on 11 January 2023, entailing that the number of ordinary shares in Genova increased with 3,636,363 and the number of votes in the Company increased with 3,636,363. Accordingly, as of 31 January 2023 there are 45,613,329 ordinary shares outstanding in Genova.

For further information, please contact:

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This information is such information that Genova Property Group AB (publ) is obligated 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 persons set out above, on 31 January 2023 at 17:31 CET.

About Genova

Genova Property Group AB (publ) is a modern property company with a personal touch that owns, manages and develops properties with focus on Greater Stockholm area and Uppsala Region. On 30 September 2022, the value of the company's property portfolio amounted to approximately SEK 9.0 billion with a lettable area of approximately 299,700 sqm and the company held approximately 7,000 building rights for residential units. Genova's share has been listed on Nasdaq Stockholm since June 2020.

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