

Press release

Stockholm 26 October 2023

The nomination committee for Genova's annual general meeting 2024 has been convened

In accordance with the instructions to the nomination committee adopted by Genova's annual general meeting, a nomination committee has been convened for the annual general meeting 2024.

The nomination committee for the annual general meeting 2024 consists of Fredrik Ahlqvist, chairman of the nomination committee and appointed by Micael Bile with company, Andreas Eneskjöld, appointed by Andreas Eneskjöld with company, Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB (publ) and Mikael Borg, chairman of the board in Genova. The nomination committee's term of office will continue until a new nomination committee has been appointed.

Information about the work of the nomination committee is available on Genova's website www.genova.se. Shareholders wishing to submit proposals to the nomination committee can contact the nomination committee by e-mail to valberedningen@genova.se or by mail to Genova Property Group AB, Att: the nomination committee, Smålandsgatan 12, SE-111 46 Stockholm, Sweden. In order for the nomination committee to constructively be able to address proposals received, proposals should have been received no later than 31 January 2024.

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 focus on Greater Stockholm area and Uppsala Region. On 30 June 2023, the value of the company's property portfolio amounted to approximately SEK 10.2 billion with a lettable area of approximately 366,000 sqm and the company held approximately 8,900 building rights for residential units. Genova's share has been listed on Nasdaq Stockholm since June 2020.

The information was submitted for publication, through the agency of the contact person set out above, on 26 October 2023 at 10.40 CEST.

Genova – Smålandsgatan 12 – SE-111 46 Stockholm – www.genova.se