

Pressrelease

Stockholm 9 October 2025

The nomination committee for Genova's annual general meeting 2026 has been appointed

In accordance with the instructions to the nomination committee adopted by Genova's annual general meeting, a nomination committee has been appointed for the annual general meeting 2026.

The nomination committee for the annual general meeting 2026 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 2026.

For further information, please contact:

CEO, Michael Moschewitz, mobile +46 (0)70 713 69 39, michael.moschewitz@genova.se

About Genova

Genova Property Group AB (publ) is a dynamic property company with extensive expertise in various segments of the property market. The company aims to drive sustainable value growth through active property management, urban development, project development and property transactions in Sweden. As of 30 June 2025, Genova owned properties valued at approximately SEK 9.6 billion and the company held a substantial building rights portfolio. Genova's share has been listed on Nasdaq Stockholm since 2020.

The information was submitted for publication, through the agency of the contact person set out above, on 9 October 2025 at 08:00 a.m. CEST.

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