

GENOVA

Press release

Stockholm 6 May 2026

Annual General Meeting in Genova Property Group AB (publ)

The Annual General Meeting of Genova Property Group AB (publ) (“Genova” or the “Company”) was held on 6 May 2026 in Stockholm, whereby the following resolutions were adopted:

Adoption of income statements and balance sheets and resolution on disposition of the Company’s profit or loss and discharge from liability

The Annual General Meeting resolved to adopt the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the financial year 2025.

The Annual General Meeting also resolved on disposition of the Company’s result, in accordance with the Board’s proposal, on a dividend of SEK 0.92 per share, to be paid in four instalments of SEK 0.23 per share on each occasion, and that Friday 8 May 2026, Monday 10 August 2026, Monday 9 November 2026, and Monday 8 February 2027 shall be the record dates for the dividend. The dividend is expected to be paid on Wednesday 13 May 2026, Thursday 13 August 2026, Thursday 12 November 2026, and Thursday 11 February 2027 through Euroclear Sweden AB.

The Board members and the Chief Executive Officer were granted discharge from liability for the management of the financial year 2025.

Determination of Board remuneration and auditor fees

The Annual General Meeting resolved, in accordance with the nomination committee’s proposal, for the period up until the close of the next Annual General Meeting, on remuneration of SEK 575,000 (previous year SEK 550,000) to the Chairman of the Board and SEK 300,000 (previous year SEK 290,000) to each of the Board members. Further, the Annual General Meeting resolved, in accordance with the nomination committee’s proposal, on unchanged remuneration of SEK 200,000 to the Chairman of the Board’s Audit Committee and SEK 175,000 to each other member of the Audit Committee and on unchanged remuneration of SEK 50,000 to the Chairman of the Board’s Remuneration Committee and SEK 40,000 to each member of the Remuneration Committee.

The auditor’s fees shall be paid as per approved account.

Election of Board members, Chairman of the Board and auditor

The Annual General Meeting resolved, in accordance with the nomination committee’s proposal, that the number of Board members shall be six, without deputy members and that the Company shall have one auditor without deputy auditor. Mikael Borg was re-elected as Chairman of the Board and Micael Bile, Andreas Eneskjöld, Erika Olsén, Karin Larsson and Mattias Björk were re-elected as Board members up until the close of the next Annual General Meeting.

Information about the Board members is available on Genova’s website, www.genova.se.

Ernst & Young Aktiebolag was re-elected as accounting firm. Ernst & Young Aktiebolag has declared that authorized public accountant Oskar Wall will be the auditor in charge for the financial year 2026.

Resolution on approval of the remuneration report

The Annual General Meeting resolved, in accordance with the Board's proposal, to approve the remuneration report for 2025.

Resolution on authorisation for the Board to resolve on new issue of ordinary shares, warrants and convertibles

The Annual General Meeting resolved, in accordance with the Board's proposal, to authorise the Board to, up until the next Annual General Meeting, on one or several occasions, and with or without preferential rights for the shareholders, resolve on new issue of ordinary shares or warrants or convertibles attributable to such shares. The new issue of shares, warrants or convertibles in accordance with the authorisation is to be paid in cash, in kind or by way of set-off. The Board's authorisation shall be limited in that the total number of ordinary shares, the number of ordinary shares to which convertibles may be converted into and the number of ordinary shares that may be subscribed for by way of exercise of warrants issued under the authorisation is limited to a maximum of twenty (20) percent of the total number of ordinary shares in the Company at the time of the first new issue resolution.

Resolution on authorisation for the Board to resolve on repurchase of own ordinary shares

The Annual General Meeting resolved, in accordance with the Board's proposal, to authorise the Board to, on one or several occasions until the next Annual General Meeting, resolve on repurchase of own ordinary shares.

Resolution on authorisation for the Board to resolve on transfer of own ordinary shares

The Annual General Meeting resolved, in accordance with the Board's proposal, to authorise the Board to, on one or several occasions until the next Annual General Meeting, resolve on transfer of own ordinary shares.

Complete proposals

The Board's and the nomination committee's complete proposals are available on the Company's website, www.genova.se. The minutes kept at the Annual General Meeting will be made available on the Company's website on 20 May 2026 at the latest.

Other

The Annual General Meeting was held by attendance of the shareholders in person. The shareholders could also choose to exercise their voting rights at the Annual General Meeting through postal voting.

For further information, please contact:

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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 31 March 2026, Genova owned properties valued at approximately SEK 10.5 billion and the company held a substantial building rights portfolio. Genova's share has been listed on Nasdaq Stockholm since 2020.

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