

Press release

Stockholm 18 June 2026

## Genova initiates share buy-back programme

At the Annual General Meeting of Genova Property Group AB (publ) ("Genova" or the "Company") held on 6 May 2026, the Board was authorised to, during the period until the next Annual General Meeting, resolve on repurchase of the Company's own ordinary shares. The Board of the Company has today decided to exercise the authorisation and initiate a share buy-back programme of own ordinary shares. The repurchases will continue until the Annual General Meeting of 2027 at the latest.

### Terms and conditions for repurchase of own ordinary shares

According to the Board's decision, the Company's acquisition of own ordinary shares shall be made on Nasdaq Stockholm in accordance with Nasdaq Stockholm's Rulebook for Issuers and other applicable rules as well as the following terms and conditions:

- Repurchases may be made on one or more occasions during the period from the Annual General Meeting on 6 May 2026 until the next Annual General Meeting.
- Repurchases shall be made at a price per ordinary share within the prevailing price interval for the ordinary shares on Nasdaq Stockholm.
- Repurchases may not during the period from the Annual General Meeting on 6 May 2026 until the next Annual General Meeting exceed SEK 22,920,219.67 in total, provided that the Company's holding of own shares may amount to a maximum of ten percent of all shares in the Company.
- Payment for the ordinary shares shall be made in cash.

The share repurchases are made by ABG Sundal Collier, which decides on the timing of the repurchases of ordinary shares independently of Genova.

### The purpose of the buy-back of own ordinary shares

On 30 September 2024, Genova communicated an updated strategy whereby previous operational targets on commencing constructions were abandoned in favour of a prioritised focus on value creation, where opportunities are created, through growth per share. The purpose of the buy-backs is to create additional shareholder value by customising the Company's capital structure to its current capital requirements, while increasing growth per share as a result of fewer outstanding shares. Repurchased shares may also be used as consideration for, or financing of, acquisitions.

### Total number of shares in the Company and the Company's holding of own shares

Repurchases may, in accordance with the authorisation, be made of such maximum amount of ordinary shares that the Company's holding of own ordinary shares, following the purchase, amounts to a maximum of ten percent of all shares in the Company. The total number of shares in the Company is 46,975,629 ordinary shares. This means that a maximum of 4,157,284 ordinary shares may be acquired under the authorisation, taking into account the 540,278 own shares held by Genova prior to the 2026 Annual General Meeting, and including the 195,480 shares already repurchased since the Annual General Meeting on 6 May 2026 which the Board has resolved to approve.

### For further information, please contact:

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

This information is such information that Genova Property Group AB (publ) is obligated to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, on 18 June 2026 at 7.45 p.m. CEST.

# GENOVA

## **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.

**Genova** – Smålandsgatan 12 – 111 46 Stockholm – [www.genova.se](http://www.genova.se)