

Press release

Stockholm 24 September 2026

The nomination committee for Genova's annual general meeting 2027 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 2027.

The nomination committee for the annual general meeting 2027 consists of Fredrik Ahlqvist, chairman of the nomination committee and appointed by Micael Bile with company, Andreas Eneskjöld, appointed by Andreas Eneskjöld with company, Oscar Bergman, appointed by Swedbank Robur Fonder AB 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 2027.

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 30 June 2026, Genova owned properties valued at approximately SEK 10.7 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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Genova Property Group – Smålandsgatan 12 – SE-111 46 Stockholm – www.genova.se