

EMILSHUS

Press release

October 9, 2025

Nomination committee 2026 in Fastighetsbolaget Emilshus AB

According to the resolutions at the 2025 Annual General Meeting of Fastighetsbolaget Emilshus AB, the Chairman of the Board has convened a nomination committee ahead of the 2026 Annual General Meeting, in accordance with the current instructions for the Nomination Committee.

The members of the Nomination Committee are:

- Erik Borgblad, appointed by Aptare Holding AB (Chairman of the nomination committee)
- David Mindus, appointed by AB Sagax
- Tobias Kaj, appointed by Lannebo Fonder
- Johan Ericsson, Chairman of the Board of Fastighetsbolaget Emilshus AB

Shareholders who wish to submit proposals to the nomination committee may contact the Chairman of the nomination committee, Erik Borgblad, at the email address erik.borgblad@born.se.

In order for the nomination committee to consider proposals received, such proposals should be submitted no later than February 3, 2026.

The Annual General Meeting of Fastighetsbolaget Emilshus AB will be held on April 21, 2026.

For additional information, please contact:

Erik Borgblad, Chairman of the nomination committee
Telephone: +46 735 16 00 08

About Emilshus

Emilshus is a property company rooted in the business culture of Småland that acquires, develops and manages high-yield commercial properties, with southern Sweden as its core market. The company's property portfolio at June 30, 2025 totaled 1,040 ksqm of leasable area distributed among 195 properties with an emphasis on light industry, industrial services/trade suppliers and big-box and grocery retail. Emilshus's ordinary share and preference share are listed on Nasdaq Stockholm.

Emilshus - Storgatan 10 – 352 31 Växjö – www.emilshus.com