

Diös Nomination Committee for the AGM 2020

According to the resolution at the 2019 AGM, the Nomination Committee shall comprise the Chairman of the Board and representatives of the four largest shareholders and be published no later than six months before the Annual General Meeting. In accordance with the decision, the following Nomination Committee has been formed:

- Bob Persson, Chairman of the Board and representative for AB Persson Invest.
- Stefan Nilsson, representative for Pensionskassan SHB Försäkringsförening.
- Carl Engström, representative for Nordstjernen AB.
- Magnus Swärth, representative for Backahill Inter AB.

The Nomination Committee represents 42 per cent of the votes in Diös Fastigheter AB (publ). The Nomination Committee will appoint a Chairman among its members.

Diös AGM 2020 will be held in Östersund on April 2, 2020.

Shareholders who would like to submit proposals to the Nomination Committee can do this by mail to nominatingcommittee@dios.se or writing to Diös Fastigheter AB, Nomination Committee, Box 188, 831 22, Östersund. Shareholder proposals should be submitted no later than January 22, 2020.

For further information, please contact:

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Diös Fastigheter owns and develops both commercial and residential properties in prioritized growth areas in northern Sweden. With a market value of approx. SEK 21.9 billion, a portfolio of 331 properties and a lettable area of 1,473,000 sq.m, our vision is to create the most inspiring cities in Sweden. The properties are located from Borlänge to Luleå with its head office in Östersund. The company has since 2005 had a continuous growth in value in the property portfolio and the share is listed on Nasdaq OMX Stockholm, Mid Cap. Learn more about Diös on www.dios.se