

Nomination Committee proposal for Board of Directors of Diös Fastigheter AB (publ)

Prior to the Annual General Meeting of Diös Fastigheter AB (publ) on April 18, 2023, the Nomination Committee hereby announces its proposal regarding the Chairman of the Board and other Board members.

The Nomination Committee propose:

- re-election of Bob Persson, Ragnhild Backman, Peter Strand, Tobias Lönnevall and Erika Olsén. Anders Nelson has declined re-election,
- to elect Per-Gunnar Persson as a new Board member
- to elect Bob Persson as Chairman of the Board

Per-Gunnar Persson ("P-G") was born in 1965 and has a MSc in Engineering. P-G has solid experience from listed companies and from the real estate industry. He is currently the outgoing CEO of Platzer Fastigheter Holding, a position he has held since the company's founding in 2008. He previously comes from various managerial positions at Skanska and Coor Service Management in property development and facility management. P-G is independent in relation to the company and its owners.

The Nomination Committee consist of:

Björn Rentzhog, Chairman of the Nomination Committee and representative for AB Persson Invest.
Peter Hofvenstam, representative for Nordstjernan AB.
Mikael Hallåker, representative for Pensionskassan SHB Försäkringsförening.
Magnus Swärdh, representative for Backahill Inter AB.
Bob Persson, Chairman of the Board.

The Nomination Committee represents 40 per cent of the votes in Diös Fastigheter.

The Nomination Committee's complete proposal will be presented in the notice of the Annual General Meeting.

For further information, please contact:

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Chairman of the Board
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This information is information that Diös Fastigheter AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 15:00 CET on 27 February 2023.

Diös Fastigheter owns and develops both commercial and residential properties in prioritized growth cities. With a market value of approx. SEK 31 billion, a portfolio of 363 properties and a lettable area of 1,623,000 sq.m, our vision is to create the most inspiring cities in Sweden. The market extends from Borlänge to Luleå, and the company's head office is in Östersund. Since it started in 2005, the company has had continuous growth in the value of its property portfolio and its shares are listed on NASDAQ OMX Stockholm, Large Cap. Find out more about Diös at www.dios.se

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