

Communiqué from Nivika's Annual General Meeting on 8 May 2025

Nivika Fastigheter AB (publ) held its Annual General Meeting on Thursday, 8 May 2025, at which the following main resolutions were adopted.

For more detailed information regarding the content of the resolutions, please refer to the complete notice of the Annual General Meeting and the full proposals, available on the Company's website, www.nivika.se.

Adoption of the Income Statement and Balance Sheet

The Meeting resolved to adopt the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the financial year 2023/2024.

Dividend

The Annual General Meeting resolved, in accordance with the Board's proposal, to distribute a dividend of SEK 0.64 per share, to be paid in four instalments of SEK 0.16 per share. The record dates were set as follows: May 12, 2025 for the first payment, August 18, 2025 for the second, November 17, 2025 for the third, and February 16, 2026 for the fourth. The dividend is expected to be distributed through Euroclear Sweden AB on May 15, 2025, August 21, 2025, November 20, 2025, and February 19, 2026.

Discharge from Liability

The Meeting granted discharge from liability to the Board members and the CEO for the administration of the Company during the financial year 2023/2024.

Board of Directors and Auditors

The Annual General Meeting re-elected Elisabeth Norman, Håkan Eriksson, Santhe Dahl, Helena Nordman-Knutson, Oscar Welandson and Tim Floderus, and elected Knut Rost as a new member of the Board of Directors for the period until the end of the next Annual General Meeting. Elisabeth Norman was re-elected as Chair of the Board.

The Meeting re-elected the registered audit firm Ernst & Young AB as the company's auditor.

The Meeting resolved that remuneration to the Board shall remain unchanged for the period until the end of the next Annual General Meeting, with SEK 515,000 to the Chair of the Board, SEK 250,000 to other shareholder-elected members who are independent in relation to the company's major shareholders, and SEK 200,000 to other shareholder-elected members who are dependent in relation to the company's major shareholders. No remuneration shall be paid to any member who is employed by the company.

The Meeting further resolved that remuneration for work in the Audit Committee shall remain unchanged for the period until the end of the next Annual General Meeting, with SEK 50,000 to the Chair of the Audit Committee and SEK 25,000 to each of the other members of the Audit Committee. No remuneration shall be paid for committee work to any Board member who is employed by the company.

The Meeting resolved that remuneration to the auditor shall be paid in accordance with approved invoice.

Remuneration Report

The Meeting resolved, in accordance with the Board's proposal, to approve the Board's remuneration report pursuant to Chapter 8, Section 53 a § of the Swedish Companies Act.

Guidelines for Remuneration to Senior Executives

The Meeting resolved, in accordance with the Board's proposal, to approve guidelines for remuneration to senior executives.

Authorisation to Acquire and Transfer Own Shares

The Meeting resolved, in accordance with the Board's proposal, to authorise the Board to, on one or more occasions before the next Annual General Meeting, resolve on the acquisition and/or transfer of own shares, where transfers may be made with deviation from shareholders' preferential rights.

Acquisitions shall be made on Nasdaq Stockholm and may result in the Company's holding of own shares amounting to no more than one-tenth of all shares in the Company.

Transfers of own shares may be made either on Nasdaq Stockholm or otherwise, up to the number of shares held by the Company at the time of the Board's decision.

The purpose of the authorisation to acquire and transfer own shares, and the reason for deviation from shareholders' preferential rights in the latter case, is to enable an improvement of the Company's capital structure and to provide the Board with increased flexibility in connection with potential future acquisitions of companies, businesses, or properties by facilitating quick and cost-effective financing through payment with or disposal of own shares, as well as to broaden the Company's institutional shareholder base through the disposal of own shares.

Authorisation for New Issues

The Meeting resolved, in accordance with the Board's proposal, to authorise the Board to, on one or more occasions before the next Annual General Meeting, resolve on new issues of shares, warrants, and/or convertibles corresponding to no more than ten percent of the total number of outstanding shares in the Company. New issues may be made with or without deviation from shareholders' preferential rights, against cash payment or with provisions for payment in kind or set-off, or otherwise subject to conditions

For further information, please contact:

Sverker Källgården, VD

Phone: 010-263 61 61

Email: sverker.kallgarden@nivika.se

About Nivika

Nivika is a real estate company in Småland with focus on long-term ownership, property management and efficient new development to create profitable and sustainable value growth. The Company primarily operates in Jönköping, Värnamo, Växjö and the West Coast of Sweden, areas with growth opportunities and stable rental markets. The diversified real estate portfolio amounts to app. SEK 12 billion, of which two-thirds of the rental value is commercial real estate. The commercial properties mainly consist of industrial, warehouse, office and community service properties.

www.nivika.se

