

New Nomination Committee Appointed in Nivika Fastigheter AB (publ)

At an Extraordinary General Meeting of Nivika Fastigheter AB (publ) ("Nivika" or the "Company") on Thursday, 20 August 2024, a nomination committee instruction was adopted, setting out the principles for the composition of the Company's nomination committee. The instruction is available on the Company's website (www.nivika.se).

According to the instruction, the Company's nomination committee shall consist of representatives of the four largest shareholders by voting power, based on the Company's share register as of the last banking day in August each year and other reliable ownership information provided to the Company at that time.

Based on this instruction, Nivika's nomination committee has the following composition:

- **Victoria Skoglund**, Chair of the nomination committee, appointed by Almina Invest AB
- **Erik Dahl**, appointed by Santhe Dahl Invest AB
- **Göran Larsson**, appointed by Husleden Förvaltning AB
- **Jörgen Olsson**, appointed by Skandinavkonsult i Stockholm AB

The Chair of the Board shall, to the extent deemed appropriate by the nomination committee, participate in the committee's work as a co-opted member without voting rights.

Ahead of the Annual General Meeting 2026, the nomination committee shall prepare:

(i) proposal for the chair of the meeting, (ii) proposals for board members and chair of the board, (iii) proposals for board fees, including distribution between the chair and other members, and any additional fees for committee work, (iv) proposals for auditors and auditor fees, and (v) if deemed appropriate, proposals for amendments to the nomination committee instruction.

Shareholders wishing to submit proposals to the nomination committee ahead of the 2026 AGM may do so by email to victoria.skoglund@lindahl.se or by post to Nivika Fastigheter AB (publ), Att: Nomination Committee, Refugen 6, 331 44 Värnamo. The nomination committee's proposals will be presented in the notice to the AGM 2026 and on the Company's website.

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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 12.6 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

