

Bulletin from Nivika's Annual General Meeting on May 20, 2026

Nivika Fastigheter AB (publ) held its Annual General Meeting on Wednesday, May 20, 2026, at which the following main resolutions were passed.

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

Adoption of the balance sheet and profit and loss account

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 2025.

Dividend

The meeting resolved, in accordance with the Board's proposal, to pay a dividend of SEK 0.72 per share, to be distributed in four instalments of SEK 0.18 per share. The first record date was set as May 22, 2026, the second record date as August 17, 2026, the third record date as November 16, 2026, and the fourth record date as February 15, 2027. Dividends are expected to be distributed through Euroclear Sweden AB on May 27, 2026, August 20, 2026, November 19, 2026, and February 18, 2027.

Discharge from liability

The meeting granted discharge from liability to those who served as Board members and those who served as Chief Executive Officer in respect of the management of the company during the 2025 financial year.

Board of Directors and Auditors

The meeting re-elected Elisabeth Norman, Håkan Eriksson, Santhe Dahl, Helena Nordman-Knutson, Oscar Welandson, Tim Floderus and Knut Rost as Board members 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 auditing 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, at SEK 515,000 for the Chair of the Board, SEK 250,000 for other members elected by the meeting who are independent of the company's major shareholders, and SEK 200,000 for other members elected by the meeting who are dependent on the company's major shareholders. However, no remuneration shall be paid to members who are employees of the company.

The meeting resolved that remuneration for committee work on the Audit Committee shall remain unchanged until the end of the next Annual General Meeting, with SEK 50,000 to the Chairman of the Audit Committee and SEK 25,000 to each of the other members of the Audit Committee. However, no remuneration shall be paid for committee work to a board member who is an employee of the company.

The meeting resolved that fees to the auditor shall be paid in accordance with the approved invoice.

Remuneration Report

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

Authorisation to acquire and dispose of own shares

The meeting resolved, in accordance with the Board's proposal, to authorise the Board to decide, on one or more occasions prior to the next Annual General Meeting, on the acquisition and/or transfer of own shares, which in the latter case may be carried out with deviation from shareholders' preferential rights.

Acquisitions of own shares shall take place on Nasdaq Stockholm and may be carried out in such a way that the company's holding of own shares amounts to a maximum of one-tenth of all shares in the company.

Transfers of own shares may take place either on Nasdaq Stockholm or by other means, up to a maximum of the number of shares held by the company at the time of the Board's decision to transfer the shares.

The purpose of the authorisation to acquire own shares is to enable an improvement in the company's capital structure, to enable transfers of shares in accordance with the resolution authorising the Board to transfer own shares, and to provide the Board with greater flexibility in connection with any future acquisitions of companies, businesses or properties by facilitating rapid and cost-effective financing through payment with or disposal of own shares, as well as to provide the Board with greater flexibility to broaden the company's institutional shareholder base through the disposal of own shares.

Authorisation to issue new shares

The meeting resolved, in accordance with the Board's proposal, to authorise the Board to, on one or more occasions prior to the next Annual General Meeting, resolve on new issues of shares, warrants and/or convertibles corresponding to a maximum of ten per cent of the total number of outstanding shares in the company. New issues of shares may be carried out with or without deviation from shareholders' preferential rights, against cash payment or with provisions for non-cash consideration or set-off, or otherwise subject to conditions.

For further information, please contact:

Sverker Källgården, CEO

Phone 010-263 61 61

Email: sverker.kallgarden@nivika.se

Daniel Karlsson, CFO

Phone 010-263 61 43

Email: daniel.karlsson@nivika.se

About Nivika

Nivika is a real estate company based in Småland with the aim of long-term ownership, management, and development of properties, while creating profitable and sustainable value growth. The company operates in Jönköping, Värnamo, Växjö, and the West Coast, areas with strong growth potential and stable rental markets. The diversified property portfolio amounts to just over SEK 13.9 billion, of which two-thirds of the rental value consists of commercial properties. The commercial properties mainly comprise industrial, warehouse, office, and community service properties. Read more at www.nivika.se.

