

Nivika has resolved to repurchase own shares

Based on the authorisation from the Annual General Meeting 2026, the Board of Directors of Nivika Fastigheter AB (publ) ("Nivika") has resolved to repurchase own series B shares for up to SEK 200 million.

The repurchases resolved by the Board of Directors shall be subject to the following conditions:

1. All repurchases shall be made on Nasdaq Stockholm in accordance with its Nordic Main Market Rulebook for Issuers of Shares.
2. Acquisitions of own shares may be made for up to a maximum of SEK 200 million. The company's total holding of own shares may never exceed ten percent of all shares in the company.
3. The repurchases may be made no later than before the Annual General Meeting 2027.
4. Acquisitions of own shares on Nasdaq Stockholm shall be made in cash at a price not exceeding the higher of the price of the last independent trade and the highest current independent bid on Nasdaq Stockholm. Acquisitions may not be made at a price lower than the lowest price at which an independent acquisition can be made.
5. Reporting will be made through Nasdaq Stockholm in accordance with applicable rules.

The acquisition of own shares is carried out in order to enable an improvement of the company's capital structure, to enable transfers of shares in accordance with the Board's proposal for a resolution on authorization for the Board to transfer own shares, and to provide the Board with increased flexibility in connection with potential future acquisitions of companies, businesses or properties by facilitating swift and cost-efficient financing through payment with or disposal of own shares, as well as to provide the Board with increased flexibility to broaden the company's institutional ownership base through disposal of own shares.

For information on the execution of share repurchases, see www.nasdaq.com/european-market-activity/news/corporate-actions/repurchase-of-own-shares. Repurchases of shares will not be disclosed separately, unless mandatory disclosure rules are applicable.

The total number of shares in Nivika is 95,885,594, divided into 24,884,800 series A shares and 71,000,794 series B shares, of which Nivika at the time of this press release holds 540,572 own series B shares.

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.

