

PRESS RELEASE

5 May 2022

## **Bulletin from the extraordinary general meeting on 5 May 2022 in Cibus Nordic Real Estate AB (publ)**

At the extraordinary general meeting held on 5 May 2022 in Cibus Nordic Real Estate AB (publ) by way of postal voting procedure the main resolutions passed were the following:

- The meeting resolved on an extra dividend in accordance with the board's proposal. Consequently, it was resolved on a dividend in accordance with the following:

The meeting resolved on a dividend to the shareholders of EUR 0.24 per share. It was resolved that dividend be paid monthly on eleven occasions where the first partial payment shall be EUR 0.04 per share, the second EUR 0.02 per share, the third EUR 0.02 per share, the fourth EUR 0.02 per share, the fifth EUR 0.02 per share, the sixth EUR 0.02 per share, the seventh EUR 0.02 per share, the eighth EUR 0.02 per share, the ninth EUR 0.02 per share, the tenth EUR 0.02 per share and EUR 0.02 per share on the eleventh occasion. It was resolved that the record dates for dividend payments shall be 13 May 2022, 22 June 2022, 22 July 2022, 24 August 2022, 23 September 2022, 24 October 2022, 23 November 2022, 22 December 2022, 24 January 2023, 21 February 2023 and 24 March 2023. The expected dates of payment will therefore be 20 May 2022, 30 June 2022, 29 July 2022, 31 August 2022, 30 September 2022, 31 October 2022, 30 November 2022, 30 December 2022, 31 January 2023, 28 February 2023 and 31 March 2023.

This entails that the total dividend per share resolved by the extraordinary general meeting, together with the dividend per share resolved by the annual general meeting 2022, amounts to EUR 0.99 per share.

The meeting also resolved that should the board of directors exercise the authorisation resolved by the general meeting to issue new shares, at such time that the new shares are entered into the share register, at the latest, on the record date for dividend of the next partial payment in accordance with the record dates mentioned above, dividend shall be paid in such an amount that the dividend per share still amounts to the sum of the dividend per share resolved in accordance with this item and the dividend per share resolved by the annual general meeting 2022 for each partial payment, for both pre-existing shares and shares that may be issued by virtue of the authorisation. The same shall apply for shares that may be subscribed for through the exercise of warrants.

- The meeting resolved, in accordance with the board's proposal, to authorise the board of directors to, on one or more occasions, for the period until the next annual general meeting, issue new shares, with or without pre-emption rights for the shareholders. The proposal further denotes that subscription for the issued instrument can be paid for in cash, by way of set-off or in kind, or on other terms and conditions. The total number of shares that may be issued by virtue of the authorisation must be within the limits of the share capital according to the articles of association. The total number of shares that may be issued by virtue of the authorisation may

not exceed 10 per cent of the total number of outstanding shares in the company on the date of the extraordinary general meeting.

For further information, please contact:

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*Cibus is a real estate company listed on Nasdaq Stockholm Mid Cap. The company's business idea is to acquire, develop and manage high quality properties in the Nordics with daily goods store chains as anchor tenants. The company currently owns more than 450 properties in the Nordics. The main tenants are Kesko, Tokmanni, Coop, Lidl and S Group.*

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