

PRESS RELEASE

24 April 2020

Bulletin from the annual general meeting on 24 April 2020 in Cibus Nordic Real Estate AB (publ)

At the annual general meeting held on 24 April 2020 in Cibus Nordic Real Estate AB (publ) the main resolutions passed were the following:

- The meeting resolved to adopt the income statement and the balance sheet for the parent company and the group.
- The meeting resolved on allocation of the company's results according to the adopted balance sheet in accordance with a board proposal. Consequently, it was resolved on a dividend in accordance with the below:

The meeting resolved on a dividend to the shareholders of EUR 0.22 per share. It was resolved that the record date for the dividend would be 18 June 2020. The dividend is expected to be paid on 29 June 2020.

Should the board of directors exercise the authorisation to issue new shares in such time that the newly issued shares are entered into the share register, at the latest, on the record date for dividends expected to be paid on 29 June 2020, i.e. 18 June 2020, the meeting resolved that a dividend be paid in such an amount that the dividend still amounts to EUR 0.22 per share, for both pre-existing shares and shares that may be issued by virtue of the authorisation. If the authorisation is not exercised in such time, no further dividend shall be paid.

- The meeting resolved to discharge the board members and the CEO from liability regarding the financial year 2019.
- The meeting resolved that the number of board members shall be five (5) and re-elected Patrick Gylling, Elisabeth Norman, Johanna Skogestig and Jonas Ahlblad as well as elected Stefan Gattberg as board members. The meeting elected Patrick Gylling as chairman of the board.

The meeting re-elected the registered auditing firm KPMG AB as the company's auditor.

- The meeting resolved that fees to the board shall amount to EUR 13,500 per month in total, of which EUR 4,500 per month will be paid to the chairman of the board and EUR 2,250 per month to each of the other board members.
- The meeting resolved to authorise the board to issue new shares, with or without pre-emption rights for the shareholders. 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 annual general meeting.

- The meeting resolved to adopt guidelines for remuneration to the executive management.
- The meeting resolved to adopt a long-term incentive program for the executive management of the company. The incentive program is in the form of a warrant plan.

Furthermore, the meeting resolved, in order to fulfill its obligations according to the warrant plan, to issue warrants as well as on the transfer of warrants. A maximum of 160,000 warrants may be issued in relation to the warrant program.

- The meeting resolved to adopt new articles of association.

For further information, please contact:

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Cibus is a real estate company listed on Nasdaq First North Premier Growth Market in Stockholm. 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 approximately 250 properties in Finland and Sweden. The main tenants are Kesko, Tokmanni, Coop and S-Group. FNCA Sweden AB, +46 (0) 8-528 00 399 info@fnca.se, is appointed Certified Adviser.