

PRESS RELEASE

17 February 2022

Bulletin from the extraordinary general meeting on 17 February 2022 in Cibus Nordic Real Estate AB (publ)

At the extraordinary general meeting held on 17 February 2022 in Cibus Nordic Real Estate AB (publ) by way of postal voting procedure the main resolutions passed were the following:

- 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, i.e. not more than 4,400,000 shares may be issued.

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 of the next partial payment as resolved by the annual general meeting on April 15, 2021, the company's total dividend amount shall increase in total by an amount of not more than EUR 704,000 distributed over the remaining two payments of dividends (provided that the authorisation is exercised in full) so that the dividend amount per share at each record date remains unchanged. It is noted that the amount is within the limit of the maximum dividend amount resolved by the annual 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 400 properties in the Nordics. The main tenants are Kesko, Tokmanni, Coop, Lidl and S Group.