



PRESS RELEASE

14 January 2025

Bulletin from the extraordinary general meeting on 14 January 2025 in Cibus Nordic Real Estate AB (publ)

At the extraordinary general meeting held on 14 January 2025 in Cibus Nordic Real Estate AB (publ) (the "**Company**"), the following main resolutions were passed. More detailed information about the contents of the resolutions may be obtained from the complete notice of the general meeting and the complete proposals, which are available on the Company's website.

- It was resolved, in accordance with the board's proposal, to authorize the board of directors to, during the period until the next annual general meeting, in connection with the acquisition of Forum Estates Holding BV, resolve on new share issues, on one or several occasions, with deviation from the shareholders' preferential rights. The total number of shares that may be issued under the authorization may not exceed 25 percent of the total number of outstanding shares in the Company at the date of the extraordinary general meeting. The share issues must be made by contribution in kind.
- It was resolved, in accordance with the board's proposal, to authorize the board of directors, on one or several occasions, during the period until the next annual general meeting, to decide on new issues of shares, warrants and/or convertible bonds, with or without deviation from the shareholders' preferential rights. Furthermore, the proposal provides that the issue may be made against payment in cash, by set-off or in kind, or subject to other conditions. The total number of shares that may be issued, or accrue through the exercise of warrants or the conversion convertible bonds, under the authorization may not exceed ten percent of the total number of outstanding shares in the Company at the time of the extraordinary general meeting.
- Furthermore, it was resolved, in accordance with the board's proposal, to adjust the resolution by the annual general meeting regarding distribution of profits, which means that, in light of the dividend of EUR 0.90 per share and that shares corresponding to a total of up to 35 percent of the total number of outstanding shares in the Company at the date of the extraordinary general meeting may be issued in accordance with the above, the total dividend may amount to a maximum of EUR 59,224,106.40.

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Cibus Nordic Real Estate AB (publ)

The board of directors

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 Nordic region with grocery retail chains as anchor tenants. The company currently owns about 500 properties in the Nordics. The largest tenants are Kesko, Tokmanni, Coop Sweden, S-Group, Dagrofa, and Lidl.

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