

Neobo's Nomination Committee for the Annual General Meeting 2023

Neobo Fastigheter AB's (publ) ("Neobo") Nomination Committee for the Annual General Meeting 2023 has been appointed based on the ownership structure as of 28 February 2023.

The Nomination Committee consists of

Ilija Batljan (Chairman), appointed by Ilija Batljan
Johannes Wingborg, appointed by Länsförsäkringar Fonder
Sven-Olof Johansson, appointed by Sven-Olof Johansson
Jan-Erik Höjvall (Chairman of the Board)

As of 28 February 2023, shareholders having appointed members to the Nomination Committee represented together approximately 17.4 percent of the shares of Neobo.

The Annual General Meeting of Neobo will be held on Wednesday, 26 April 2023.

For more information, please contact:

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About Us

Neobo is a property company that long-term manages and refines rental properties in Sweden. The company's business model is to manage and refine residential properties in municipalities with population growth, good employment rate and a stable rental market. Neobo's share is traded with the ticker symbol NEOBO and ISIN code SE0005034550 on Nasdaq First North Premier Growth Market. The company's Certified Adviser is FNCA Sweden AB.

Attachments

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