

Jakob Pettersson elected as new board member in Neobo at an Extraordinary General Meeting

At the Extraordinary General Meeting in Neobo Fastigheter AB (publ) today, 4 October 2023, the shareholders made the below resolutions. The Extraordinary General Meeting was held by physical presence of shareholders and with the option for shareholders to exercise their voting rights by postal voting in advance.

The Extraordinary General Meeting resolved to expand the board of directors by one person and that the board of directors henceforth shall consist of six (6) board members elected by the general meeting. Further, the Extraordinary General Meeting resolved to elect Jakob Pettersson as new board member for the period until the end of the next Annual General Meeting. It was noted that the board of directors for the period until the end of the next Annual General Meeting consists of Jan-Erik Höjvall, Mona Finnström, Eva Swartz Grimaldi, Ulf Nilsson, Peter Wågström and Jakob Pettersson.

Additional information from the General Meeting

Complete proposals regarding the resolutions by the Extraordinary General Meeting in accordance with the above are available at [Extraordinary General Meeting 2023 – Neobo Fastigheter](#). The minutes from the Extraordinary General Meeting will be made available at [Extraordinary General Meeting 2023 – Neobo Fastigheter](#) no later than two weeks after the Extraordinary General Meeting.

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 and good demand for residential properties. 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.

Image Attachments

[Jakob Pettersson](#)



PRESS RELEASE

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Attachments

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