

PRESS RELEASE

14 September 2020

Bulletin from the extraordinary general meeting on 14 September 2020 in Cibus Nordic Real Estate AB (publ)

At the extraordinary general meeting held on 14 September 2020 in Cibus Nordic Real Estate AB (publ) by way of postal voting procedure the main resolutions passed were the following:

- The meeting resolved on dividends 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 0.67 per share. It was resolved that the dividend would be paid out on seven occasions during the year. It was resolved that the record dates for the dividend would be 23 September 2020, 23 October 2020, 23 November 2020, 21 December 2020, 22 January 2021, 19 February 2021 and 24 March 2021. The dividend payments are expected to be paid on 30 September 2020, 30 October 2020, 30 November 2020, 30 December 2020, 29 January 2021, 26 February 2021 and 31 March 2021.

Furthermore, it was resolved that should the board of directors exercise the authorisation pursuant to the resolution at the annual general meeting 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 mentioned above, that a dividend be paid in such an amount that the dividend still amounts to the above stated amount per share for each of the partial payments, 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.

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 280 properties in the Nordics. 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.