

PRESS RELEASE

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Cibus Nordic Real Estate AB (publ) chairman resigns

Chairman Rickard Backlund has today resigned from the board of directors of Cibus Nordic Real Estate AB (publ) ("Cibus"). New acting chairman is Patrick Gylling.

It was brought to the attention of the board today that the largest owner of Cibus, SFC Holding S.à r.l., would like to propose additions to the board and that they would like to propose current board member Patrick Gylling as the new chairman. As a result of this, the previous chairman, Rickard Backlund, decided to resign from the board.

- We would like to thank Rickard for his engagement in the firm. While we would have liked him to stay on the board of the company, we fully respect his decision. We are very committed to the future development of the company according to the existing strategy that has been laid out, says Patrick Gylling, new chairman of Cibus

For further information, please contact:

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This information is information that Cibus Nordic Real Estate AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation 596/2014. The information was submitted for publication, through the agency of the contact person set out below, at 16:50 CET on 27 August 2018.

Cibus is a real estate company listed on Nasdaq First North in Stockholm. The company's business idea is to acquire, develop and manage high quality properties in the Nordics with reputable grocery and discount store chains as anchor tenants. The company currently owns 126 properties in Finland. The main tenants are Kesko (58% of the properties), Tokmanni (25%) and S-Group (8%). An additional 6% of the properties are let to other daily-goods operators like Lidl, Halpa-Halli or independent grocers. FNCA Sweden AB is appointed Certified Adviser