

PRESS RELEASE nr. 17, 2025

Stockholm, 22 October 2025

SAGAX'S NOMINATION COMMITTEE HAS BEEN APPOINTED

According to the principles for the appointment of Sagax's nomination committee, which was decided at the Annual General Meeting 2021, the chairman of the board has convened a nomination committee for the 2026 Annual General Meeting

According to the instructions, Sagax's nomination committee shall consist of four members, of which one member shall be the chairman of the board. The three largest shareholders in terms of votes as of September 30, 2025, shall each appoint a representative to form the nomination committee together with the chairman of the board.

Nomination committee for the 2026 Annual General Meeting consists of:

- Björn Alsén, nominated by David Mindus
- Erik Salén, nominated by Salénia Holding
- Frida Olsson, nominated by The Fourth Swedish National Pension Fund
- Staffan Salén, Chairman of Board of Directors of Sagax

Björn Alsén was elected chairman of the nomination committee.

Information about the work of the Nomination Committee is available at www.sagax.se. Shareholders who wish to submit proposals to the Nomination Committee may contact the committee by e-mail to valberedningen@sagax.se or by mail to AB Sagax, Attn: Nomination Committee, Engelbrektsplan 1, SE-114 34 Stockholm, Sweden. Any proposals should be submitted to the nomination committee no later than February 8, 2026

The 2026 Annual General Meeting is expected to be held on May 8, 2026.

For further information, please contact CEO David Mindus, tel +46 8 545 83 540.

About AB Sagax

AB Sagax is a property company whose business concept is to invest in commercial properties, primarily in the warehouse and light industrial segment. Sagax's property holdings per 30 June 2025 amounted to 5,004,000 square metres, distributed over 989 properties. AB Sagax (publ) is listed on Nasdaq Stockholm, Large Cap. More information is available at www.sagax.se.

Every care has been taken in the translation of this press release. In the event of discrepancies, however, the Swedish original will supersede the English translation.