

PRESS RELEASE
21 September 2015

TRIBONA AB (PUBL): NOTICE OF EXTRAORDINARY GENERAL MEETING OF TRIBONA AB (PUBL)

NOTE: This is an unofficial translation of the original notice, which is in Swedish. In case of discrepancies, the Swedish version shall prevail.

The shareholders of Tribona AB (publ) are hereby summoned to attend the Extraordinary General Meeting ("EGM") on October 23rd, 2015, at 10.00 CET at the office of MAQS, Mäster Samuelsgatan 20, Stockholm, Sweden. Registration starts at 09.30 CET.

Right to participate

Those who have been recorded as shareholders in the share register kept by Euroclear Sweden AB as per October 17th, 2015, and who, no later than October 17th, 2015 at 16.00 CET, give notice to the company of their intent to participate at the EGM have a right to participate in the EGM. Notice to participate shall be given in writing to Tribona AB, c/o Fredersen Advokatbyrå, Turning Torso, 211 15 Malmö, Sweden, by e-mail to tribona@fredersen.se or by fax to +46-40-232003. The notice shall contain the shareholder's name, personal identity number or registration number and daytime telephone number and, where applicable, the number of advisors (maximum two). Subsequent to giving notice of participation the shareholder will receive a confirmation. If no confirmation is received, the notice has not been registered and right to participate in the EGM is missing.

A shareholder whose shares are registered under the name of a nominee must temporarily register his shares in his own name with Euroclear Sweden AB to be entitled to participate in the EGM. Such registration must be in effect no later than October 17th, 2015 and should be requested with the nominee well in advance. Shareholders whose shares are registered at the Norwegian Central Securities Depository (norske Verdipapirssentralen VPS) must send a

request in writing to DNB Bank ASA, Verdipapirservice, P.O. Box 1600 Sentrum, 0021 Oslo, Norway or by e-mail to vote@dnb.no no later than 12.00 CET, October 14th, 2015.

Proxy

If a shareholder wishes to be represented by proxy, a power of attorney shall be issued to the proxy. The power of attorney must be in writing, dated and duly signed by the shareholder. If the shareholder is a legal entity, a copy of the registration certificate or, if no such document exists, equivalent documentation shall be included with the notification. To facilitate registration at the EGM, please provide the power of attorney in original as well as registration certificate and other documents of authority to Fredersen Advokatbyrå at the address above, preferably before 16.00 on October 17th, 2015. If the power of attorney and other authorization documents have not been submitted in advance, the power of attorney and other authorization documents must be presented at the EGM. Power of attorney forms are available at the company and on the company's website, www.tribona.se, and will be sent upon request to any shareholder who states their postal address.

Proposal of agenda

1. Opening of the meeting
2. Election of chairman of the meeting
3. Preparation and approval of the voting register
4. Approval of the agenda
5. Election of two persons to attest the minutes and to serve as tellers
6. Determination as to whether the meeting has been duly convened
7. Resolution as to the number of Board Members and Deputy Board Members
8. Resolution on the remuneration to the Board of Directors
9. Election of Board Members
10. Closing of the meeting

Other information

When this notice to attend the EGM was issued, the total number of shares and votes in the company was 48,657,051. The company does not hold any own shares.

Proposals for the meeting will be available at the company and on the company's website prior to the EGM. Copies of the documents will be sent upon request to any shareholder stating his



postal address. Upon request by any shareholder, the Board of Directors and the CEO shall at the EGM provide information regarding any circumstance which may affect the assessment of a matter on the agenda, provided that such information in the opinion of the Board of Directors and the CEO may be given without causing significant harm to the company, or any subsidiary. The duty to provide information shall apply also to the company's relationship to other group companies.

Lund, September 2015

Tribona AB (publ)

The Board of Directors

FOR FURTHER INFORMATION

Per Johansson, CEO: +46 708 17 1363, e-mail: per.johansson@tribona.se

This information is such that Tribona AB (publ) is obliged to disclose under the Securities Market Act and/or the Financial Instruments Trading Act. The information was made available for publication on 21 September 2015, 17:10 CET.

ABOUT TRIBONA

Tribona AB (publ) is one of Sweden's largest listed pure-play logistic property company. The property portfolio consists of modern and strategically located logistic properties, 35 in Sweden and one in Denmark, with a total lettable area of about 704.000 square meters. For more information, please visit www.tribona.se