

## TRIBONA AB (PUBL): The Board of Directors of Tribona proposed to be expanded with Anette Asklin and Mikael Nachemson

**The minority shareholders who requested the convening of an extraordinary general meeting of Tribona AB (publ) now proposes that the Board of Directors be expanded with Anette Asklin and Mikael Nachemson. At the same time the minority withdraws the proposal to change the remuneration to the Board of Directors.**

On 8 September 2015 four shareholders of Tribona – Carve Capital AB, Nordea Fonder, Skagen Vekst Verdipapirfond and Staffan Malmer – requested that an extraordinary general meeting be convened in order to enlarge the Board of Directors with two Board Members and to change the remuneration of the Board of Directors. The Company subsequently issued a notice to an extraordinary general meeting, which will be held on October 23rd, 2015, at 10.00 CET in Stockholm.

The four shareholders have now announced that they propose Anette Asklin and Mikael Nachemson as new Board Members, but that they do not intend to propose any changes to the remuneration of the Board of Directors. In an email to the Company the shareholders explains that the issue of remuneration to the Board of Directors will be deferred until the annual general meeting of the Company.

Anette Asklin, born in 1961. Education: University of Gothenburg, School of Business, Economics and Law. Current Board Assignments: Chairman of GU Holding AB and Board Member of Backa Läkarhus AB and Fondstyrelsen at the University of Gothenburg. Earlier Board Assignments: Among others, Globex AB and Borevind AB. Work experience: Among others, CFO at Castellum AB, CFO at the region of Västra Götaland and various positions within Nordbanken.

Mikael Nachemson, born in 1959. Education: Stockholm School of Economics. Current Board Assignments: Vice Chairman of East Capital Explorer AB and Tradedoubler AB and Board Member of RAM Rational Asset Management AB. Earlier Board Assignments: Among others,



Executive Chairman of HQ Bank AB, Chairman of Connecta AB, Vice Executive Chairman of Investment AB Öresund and Board Member of Avanza AB, Acando AB and Bilia AB. Work experience: President of, among others, E. Öhman J:r AB, AB Custos and Bure Equity AB and.

### **FOR FURTHER INFORMATION**

Mats-Olof Ljungquist, chairman of the Board of Directors in Tribona, +46 708-86 90 13

The information in this press release was made available for publication on 29 September 2015, 08:45 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](http://www.tribona.se)