

N.B. the English version below is an office translation. In case of any discrepancy between the Swedish and the English version, the Swedish version shall prevail.

TRIBONA AB (PUBL): Resolutions adopted at the Extraordinary General Meeting of Tribona AB

The extraordinary general meeting of Tribona AB (publ) held on 23 October 2015 resolved that the board of directors of Tribona should consist of three directors and no substitutes. The general meeting elected Anette Asklin and Gustaf Hermelin as directors. Anneli Jansson will remain as director. Gustaf Hermelin was elected as chairman of the board.

FOR FURTHER INFORMATION

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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 23 October 2015, 12:00 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