

## TRIBONA AB (PUBL): New members in the Nomination Committee of Tribona

**Following the extraordinary general meeting held 23 October 2015 and Catena AB's purchase of Klöver AB's shares in Tribona AB (publ), the Nomination Committee of Tribona has new members. Catena AB has appointed Peter Andersson as member instead of Jakob Mörndal, who represented Klöver AB.**

Peter Andersson is the CFO of Catena. The members of the Nomination Committee are Peter Andersson, Jesper Bonnivier, (Länsförsäkringar Fondförvaltning) and Anna Jakobson (Nordea Funds), in addition to the Chairman of the Board Gustaf Hermelin.

Shareholders who wish to contact the Nomination Committee can contact the Nomination Committee via e-mail at [info@tribona.se](mailto:info@tribona.se) or via letter to Tribona AB, Valberedningen, Lagervägen 4, 232 37 Arlöv. The Annual General Meeting 2016 will be held 25 April 2016 in Stockholm.

### **FOR FURTHER INFORMATION**

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The information in this press release was made available for publication on 30 October 2015, 10:30 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)