

## Diös Nominating Committee for the AGM 2017

According to previous decisions, the Nominating Committee shall comprise the Chairman of the Board and representatives of the four largest shareholders and be published no later than six months before the Annual General Meeting. In accordance with the decision, the following Nominating Committee has been formed:

- Bo Forsén, Chairman of the Nominating Committee and representative for Backahill Inter AB.
- Bob Persson, Chairman of the Board and representative for AB Persson Invest.
- Jonas Bengtsson, representative for Bengtssons Tidnings Aktiebolag.
- Håkan Sandberg, representative for Pensionskassan SHB Försäkringsförening.

The Nominating Committee represents 42 per cent of the votes in Diös Fastigheter according to the known ownership as of 15 September 2016.

Diös Fastigheter's AGM 2017 will be held in Östersund on 26 April.

Shareholders who would like to submit proposals to the Nominating Committee can do this by mail to [nominatingcommittee@dios.se](mailto:nominatingcommittee@dios.se) or writing to Diös Fastigheter AB, Nominating Committee, Box 188, 831 22 Östersund.

### **For further information, please contact:**

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*This information is disclosed by Diös Fastigheter AB (publ) according to the Securities Market Act and/ or the Financial Instruments Trading Act. The information was released for publication on 23 September 2016 at 08:00 CEST.*

Diös Fastigheter owns and develops both commercial and residential properties in prioritized growth areas in northern Sweden. With a market value of SEK 13.2 billion, a portfolio of 313 properties and a lettable area of 1.351 sq., our vision is to be the most active and sought-after landlord in our market. The properties are located from Borlänge to Luleå with its head office in Östersund. The company has since 2005 had a continuous growth in value in the property portfolio and the share is listed on Nasdaq OMX Stockholm, Mid Cap. Learn more about Diös on [www.dios.se](http://www.dios.se)