

NP3 Fastigheter carries out a directed issue of preference shares

The Board of NP3 Fastigheter AB ("NP3" or the "Company"), has, pursuant to the authorisation from the annual general meeting held on May 7, 2025, resolved on a directed issue of 1,250,000 preference shares to two creditors as a part of a share acquisition. The subscription price of SEK 31.00 per preference share, will be paid through set-off of claims against NP3.

The issuance of the new preference shares entails that the number of shares in NP3 increases from 117,580,794 to 118,830,794 shares, divided into 61,580,794 common shares and 57,250,000 preference shares. The Company's share capital increases from SEK 411,532,779 to SEK 415,907,779. The share issue results in a dilution for existing shareholders of 1.05 percent based on the number of shares in the Company after the new share issue and 0.19 percent based on the number of votes in the Company after the share issue. The new preference shares carry the same right to dividends as existing preference shares.

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NP3 is a cash flow oriented real estate company focusing on commercial and high yielding investment properties, primarily in northern Sweden. As of 31 December 2025, the property portfolio comprised of 2,362,000 square metres lettable area distributed over 633 properties within the segments industrial, logistics, retail, offices and others. The property portfolio is divided into eight business areas: Sundsvall, Gävle, Dalarna, Östersund, Umeå, Skellefteå, Luleå and Middle Sweden. The property value as of 31 December 2025 amounted to MSEK 26,100. The NP3 share is listed on Nasdaq Stockholm, Large Cap. NP3 was founded in 2010 and is based in Sundsvall. Read more on www.np3fastigheter.se.

This report has been prepared in both Swedish and English versions. In case of variations in the content between the two versions, the Swedish version shall govern.

Attachments

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