

Northern Logistic Property (NLPR) – Minutes from the Extraordinary General Meeting

(Oslo, 11 November 2009) Northern Logistic Property ASA – Minutes from the Extraordinary General Meeting

An Extraordinary General Meeting of Northern Logistic Property ASA was held on 10 November 2009 at 08:30 (CET) hours at Felix Konferansesenter, Bryggetorget 3, N-0125 Oslo, Norway.

All matters on the agenda as proposed by the Board were approved in accordance with the proposed resolutions as announced in a press release of 10 November 2009.

Minutes from the Extraordinary General Meeting is enclosed.

For further information:

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About Northern Logistic Property ASA

Northern Logistic Property ASA is a leading pure-play logistic property company based in the Nordic region. The portfolio consists of 19 advanced logistic properties located in larger and regional cities in Sweden and Denmark, with a total lettable area of approximately 705,000 sq m. See also www.nlpasa.com.

Northern Logistic Property – Generalforsamlingsprotokoll

(Oslo, 11. November 2009) Northern Logistic Property ASA – Protokoll fra Ekstraordinær Generalforsamling

Ekstraordinær Generalforsamling ble avholdt i Northern Logistic Property ASA 10. november 2009 kl 8:30 i Felix Konferansesenter, Bryggetorget 3, 0125 Oslo.

Samtlige saker foreslått av styret ble vedtatt i tråd med styrets forslag, som meldt i børsmelding av 10. november 2009.

Generalforsamlingsprotokollen er vedlagt.

For ytterligere informasjon:

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Om Northern Logistic Property ASA

Northern Logistic Property ASA er et ledende rendyrket logistikkeiendomsselskap basert i Norden. Porteføljen består av 19 avanserte logistikkeiendommer lokalisert i større og regionale byer i Sverige og Danmark, med et totalt leieareal på ca. 705.000 kvadratmeter. Se også www.nlpasa.com.