

Press release

Stockholm, 06/04/2021

Pandox AB (publ) invites to a digital Q&A 12 April

As announced in the previously published notice, Pandox's AGM 2021 will be conducted by advance voting only, without physical presence of shareholders, proxies and third parties. As a service to the company's shareholders Pandox will arrange a digital Q&A, 12 April, 10:00 – 10:45 CEST, with Pandox's CEO Anders Nissen regarding the business year 2020. At the Q&A, which is separate from the AGM, Pandox's chairman of the board Christian Ringnes and Dick Bergqvist from the nomination committee will also participate.

The Q&A session will only be held digitally and in English.

To follow the webcast, go to <u>https://tv.streamfabriken.com/pandox-q-and-a-2021</u>.

It is possible to ask written questions during the presentation. It is also possible to ask questions via <u>ir@pandox.se</u> in advance.

FOR MORE INFORMATION, PLEASE CONTACT:

Anders Berg, Head of Communications and IR, +46 (0) 760 95 19 40 Erik Ax, Communications & IR Manager, +46 (0) 707 13 77 06

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About Pandox

Pandox is a leading owner of hotel properties in Northern Europe with a focus on sizeable hotels in key leisure and corporate destinations. Pandox's hotel property portfolio currently comprises 156 hotels with approximately 35,000 hotel rooms in 15 countries. Pandox's business is organised into Property management, which comprises hotel properties leased on a long-term basis to market leading regional hotel operators and leading international hotel operators, and Operator activities, which comprises hotel operations executed by Pandox in its owner-occupied hotel properties. Pandox was founded in 1995 and the company's B shares are listed on Nasdaq Stockholm. <u>www.pandox.se</u>