

## Board members proposed for re-election at the AGM 2023



**JAN-ERIK HÖJVALL**

Chairman of the board since 2022.

Born 1959.

**Education:** M.Sc. in Mechanical Engineering, Stockholm Royal Institute for Technology (KTH).

**Previous positions:** CEO of Amasten Fastighets AB, CEO of Rikshem and CEO of Akelius fastigheter AB.

**Shareholding in Neobo:** –  
**Independent in relation to the company's major owners:** Yes.



**MONA FINNSTRÖM**

Board member since 2022.

Born 1959. **Education:** Bachelor's Degree in Behavioral Science and some courses in Business Administration.

**Other current positions:** Chairman of the board in Sveriges Förvaltarforum AB. Board member in Mona Finnström utveckling AB. Deputy board member in Stockholm Kooperativa Bostadsförening, kooperativ hyresgästförening.

**Previous positions:** Board member of Fastigo AB, HR Huset, Fastighetsbranschens and Employerpartner AB. CEO of Fastigo AB.

**Shareholding in Neobo:** 5 000.  
**Independent in relation to the company's major owners:** Yes.



**ULF NILSSON**

Board member since 2022.

Born 1958.

**Education:** LL.M. Uppsala University.  
**Other current positions:** Chairman of the board in GC Cru AB, Richard Juhlin Grand Cru AB and Vamlingbo Ladugårdar AB. Board member in Avestaörnen 3 AB, Krylbohus AB, LC Åkersberga Fastighets AB, Oscar Properties Holding AB and Sigfride Properties AB. Deputy board member in Bällstaudde Bostadsutveckling AB.

**Previous positions:** Board member Amasten Fastighets AB and Kungsleden AB. CEO of D. Carnegie & CO.

**Shareholding in Neobo:** 55 000.  
**Independent in relation to the company's major owners:** Yes.



**EVA SWARTZ GRIMALDI**

Board member since 2022.

Born 1956.

**Education:** Bachelor's Degree in Languages (Italian, Spanish and French) as well as from Cultural studies.

**Other current positions:** Chairman of the board in Apotea AB, Apolea holding AB, Efevevimmanisa AB and Eva Swartz Grimaldi Consulting AB. Board member in Richard Swartz AB, Samhällsbyggnadsbolaget i Norden AB (publ) and Unobo AB.

**Previous positions:** Chairman of the Board of New Group Stockholm AB and Norstedts Förlagsgrupp AB. Board member of Storytel AB. CEO of the TV production company Meter Film & Television, program director at TV4 and CEO of the book publisher and foundation Natur & Kultur.

**Shareholding in Neobo:** 19 678.  
**Independent in relation to the company's major owners:** Yes.



**PETER WÅGSTRÖM**

Board member since 2022.

Born 1964.

**Education:** M.Sc. in Mechanical Engineering, Stockholm Royal Institute for Technology (KTH).

**Other current positions:** Chairman of the board in Arlandastad Group AB (publ), Arrecta AB and Brunkeberg Systems AB. Board member in Eastnine AB (publ), Maria Ludvigsson Invest AB, Tredje AP-fonden, Niam AB and MVB Holding AB.

**Previous positions:** Board member of Amasten Fastighets AB. President and CEO of NCC AB.

**Shareholding in Neobo:** 50 300.  
**Independent in relation to the company's major owners:** Yes.