

INFORMATION ON PROPOSED BOARD MEMBERS



Jan-Erik Höjvall

Chairman of the board since 2022.

Born 1959.

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

Other current positions: –

Previous positions: CEO of Amasten Fastighets AB, CEO of Rikshem and CEO of Akelius Fastigheter AB. Chairman of the board in Studentbostäder i Norden AB (publ).

Holdings: 253,560 shares.

Not independent in relation to the company (former CEO of Amasten Fastighets AB) and independent in relation to the company's major owners.



Mona Finnström

Board member since 2022.

Born 1959.

Education: Bachelor's Degree in 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 and Stockholm Kooperativa Bostadsförening, kooperativ hyresgästförening.

Previous positions: Board member of Fastigo AB, HR Huset, Fastighetsbranschens Arbetsgivarpartner Aktiebolag. CEO of Fastigo AB.

Holdings: 15,000 shares.

Independent in relation to the company and the company's major owners.



Anneli Lindblom

Board member since 2024.

Born: 1967.

Education: Master of Business Administration from Frans Schartaus Handelsinstitut Stockholm.

Other current positions: CFO Pandox AB. Board member Logistea AB and Haypp Group AB. Chairman of the board in subsidiaries in the Pandox group.

Previous positions: Board member and chairman of the audit committee in Amasten Fastighets AB and Hemfosa Fastigheter AB. CFO of several listed companies.

Holdings: 833 shares.

Independent in relation to the company and the company's major owners.



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 Avestaören 3 AB, Krylbohus AB, LC Åkersberga Fastighets AB and Sigfride Fastigheter AB. Deputy board member in Bällstaudde Bostadsutveckling AB.

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

Holdings: 300,000 shares.

Independent in relation to the company and the company's major owners.



Jakob Pettersson

Board member since 2023.

Born 1986.

Education: B.Sc. och M.Sc, Stockholm School of Economics.

Other current positions: CFO at ICA-handlarnas Förbund. Board member of Hagabacken Fastighets AB.

Previous positions: Board member Amasten Fastighets AB.

Holdings: 0 shares.

Independent in relation to the company and not independent in relation to the company's major owners.