

EASTNINE AB ANNUAL GENERAL MEETING 2025

Information on proposed Board of directors



Louise Richnau

Born 1966.

Proposed for Chairman

Board member since 2024.

Independent of the Company, Company management and the Company's major shareholders.

Education:

Master of Science in engineering from the Royal Institute of Technology in Stockholm, CEFA Stockholm School of Economics, CESGA from EFFAS.

Work experience (selected):

Former analyst at AP-Fonderna (1-3), then as business development manager at Drott. Partner/Senior Adviser in Nordanö. Working since 2023 in own company with investments as well as board and advisory assignments.

Other board assignments:

Chairman of Bantaba. Deputy Chairman and Member of Castellum. Member of Lotsberget, Sunna Group, Propel Capital V, propel Capital VI, and Råsundapokalen.

Own and related shareholding in Eastnine AB:

39,900 shares as of 31 December 2024.



Peter Elam Håkansson

Born 1962.

Re-election: Board member since 2014.

Dependent in relation to the Company's major shareholders.

Education:

Master of science from the Stockholm School of Economics and has also studied at EDHEC in Lille.

Work experience (selected):

Founder and Chairman and CIO at East Capital Group. Formerly Head of Equities Nordics and Global Head of Research at Enskilda Securities.

Other board assignments:

Chairman of East Capital, as well as several board assignments in the East Capital Group. Chairman of the foundation Den Svenska Musikskattens Hus. Member of the Board of Atlantic Grupa in Croatia, Bonnier News Business, Cicero Holding, Cicero fonder, Garna Stockholm Holding, LaSpa Group in Estonia and Nordic Brokers Association. Fellow of The Royal Swedish Academy of Engineering Sciences (IVA) Economics division.

Own and related shareholding in Eastnine AB:

25,411,064 shares as of 31 December 2024.



Christian Hermelin

Born 1964.

Re-election: Board member since 2020.

Independent of the Company, Company management and the Company's major shareholders.

Education:

Bachelor's degree in business economics from Umeå University.

Work Experience (selected):

Former CEO at Fabege and various roles in Storheden, Wihlborgs and Nacka Strand Förvaltning.

Other Board Assignments:

None.

Own and related shareholding in Eastnine AB:

97,456 shares as of 31 December 2024.



Ylva Sarby Westman

Born 1973.

Re-election: Board member since 2020.

Independent of the Company, Company management and the Company's major shareholders.

Education:

Master of Science from Royal Institute of Technology.

Work Experience (selected):

CEO at Neobo Fastigheter since 2022. Previously, deputy CEO/CFO at Castellum, deputy CEO/CFO at Kungsleden, and various positions at NewSec Investment and NCC.

Other Board Assignments:

None.

Own and related shareholding in Eastnine AB:

10,552 shares as of 31 December 2024.



Hanna Loikkanen

Born 1969

Re-election: Board member since 2023.

Independent of the Company, Company management and the Company's major shareholders.

Education:

Master of Economics and Business Administration Helsinki School of Economics and Business Administration 1992 International Economics Studies at University of New South Wales, Sydney, Australia.

Work experience (selected):

Investment manager at Finnfund since 2024. Senior positions at SEB, Nordea, FIM Group, and East Capital.

Other board assignments:

Member of VEF Ltd, and Bank of Georgia Group Plc.

Own and related shareholding in Eastnine AB:

None as of 31 December 2024.