

## EASTNINE AB ANNUAL GENERAL MEETING 2022

### Information on proposed Board Members



#### **Liselotte Hjorth**

*Board member since 2014 and Chairman since 2018*

Independent in relation to the Company, the Company's management, and the Company's major shareholders. Born 1957.

#### **Education**

Bachelor of Science in Business Administration and Economics from University of Lund.

#### **Work experience**

More than 30 years' experience in the financial sector, focused on share- and capital markets, real estate and risk. Held several leading positions at SEB, as deputy CEO and Group Credit Officer, and Global Head of Commercial Real Estate and Member of the Management Board of SEB, Frankfurt.

#### **Other board assignments**

Chairman of White arkitekter and Brunswick Real Estate Capital Advisory, Board member of Rikshem (publ) and Fastighetsbolaget Emilshus (Publ).

#### **Own and related shareholding in Eastnine AB**

14,000 shares as of 15 March 2022.



#### **Peter Elam Håkansson**

*Board member since 2014*

Not independent in relation to the Company's major shareholders. Born 1962.

#### **Education**

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

#### **Work experience**

Founding partner, Chairman and Chief Investment Officer at East Capital. Worked with emerging and frontier markets since the early nineties, and with stock markets since the early eighties. Prior to East Capital, Peter held a series of senior positions at Enskilda Securities in London, Paris and Stockholm – where his last role was Head of Equities and Global Head of Research.

#### **Other board assignments**

Chairman of East Capital Holding as well as a number of board positions in the East Capital Group. Board member of Agro Region Stockholm Holding, Bonnier Business Press, Atlantic Grupa in Croatia, Cicero Holding AB, LaSpa Group in Estonia, Chairman of the foundation Swedish Music Hall of Fame and Fellow of The Royal Swedish Academy of Engineering Sciences (IVA) Economics division.

#### **Own and related shareholding in Eastnine AB**

5,954,965 shares as of 15 March 2022.

**Christian Hermelin**

Independent in relation to the Company, the Company's management, and the Company's major shareholders. Born 1964.

**Education**

Bachelor's Degree in Business Economics from Umeå University.

**Work Experience**

CEO at Fabege AB 2007–2019 and in other positions since 1998. More than 30 years of experience in the real estate industry and solid knowledge of urban development, planning of office buildings and sustainability work. Since 1989, Christian has held various positions at Storheden and Wihlborgs, and between 1989–1994 at Nacka Strand förvaltnings AB.

**Other Board Assignments**

Board member of Prior & Nilsson Fond- och kapitalförvaltning AB and Doloradix AB.

**Own and related shareholding in Eastnine AB**

9,000 shares as of 15 March 2022.

**Ylva Sarby Westman**

Independent in relation to the Company, the Company's management, and the Company's major shareholders. Born 1973.

**Education**

Master of Science from Royal Institute of Technology.

**Work Experience**

Deputy CEO of Castellum since 2021, before that Deputy CEO and CFO of Kungsleden. Ylva held various positions at NCC during 1995–2007 as Property Development Manager in Stockholm and was Regional Manager Stockholm and Deputy CEO of Newsec Investment in 2008.

**Other Board Assignments**

Board member of Ikano Bostad.

**Own and related shareholding in Eastnine AB**

2,638 shares as of 15 March 2022.

**Peter Wågström**

*Board member since 2018*

Independent in relation to the Company, the Company's management, and the Company's major shareholders. Born 1964.

**Education**

Master of Science from Royal Institute of Technology.

**Work experience**

Many years of experience from property development and real estate, most recently as CEO and group CEO of NCC, and previously Business Area Manager at NCC Property Development and NCC Housing, which included leading commercial property developments in the Nordics. Peter has held previous roles within Drott (now Fabege) as Real Estate Manager and CEO of subsidiaries, and roles within rental, property management and valuation at Skanska.

**Other board assignments**

Chairman of Arlanda Stad Group (publ), Assentio, Brunkeberg Systems, and New Real Estate Sweden. Board member of Niam, Tredje AP fonden and the own company Arrecta.

**Own and related shareholding in Eastnine AB**

10,000 shares as of 15 March 2022.