

EASTNINE AB ANNUAL GENERAL MEETING 2021

Information on proposed Board Members



Liselotte Hjorth

Chairman since 2018

Board member since 2014

Independent of the Company, Company 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 AB, Board member of Rikshem (publ), Hoist Finance (publ) and Real Estate company Emilshus.

Own and related shareholding in Eastnine AB

6,500 shares as of 31 December 2020.



Peter Elam Håkansson

Board member since 2014

Dependent 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 as well as a number of board positions in the East Capital group. Board member of Agria Region Stockholm Holding, Bonnier Business Press, Atlantic Group in Croatia, LaSpa Group in Estonia and Linnégatan 7 i Stockholm. Chairman of the foundation behind Swedish Music Hall of Fame.

Own and related shareholding in Eastnine AB

6,074,754 shares as of 31 December 2020.



Christian Hermelin

Independent of the Company, Company 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

5,994 shares as of 31 December 2020.



Ylva Sarby Westman

Independent of the Company, Company management and the Company's major shareholders. Born 1973.

Education

Master of Science from Royal Institute of Technology.

Work Experience

Since 2015 deputy CEO and Chief Investment Officer at Kungsleden AB with responsibility for investments and transactions, CSR, HR and IT/digital transformation. 25 years of experience from the real estate business covering transactions, property development, management and investments among others. Ylva has held various positions at NCC during 1995–2008 and was Head of region Stockholm and deputy CEO at Newsec Investment during 2008.

Other Board Assignments

Board member of Ikano Bostad.

Own and related shareholding in Eastnine AB

1,276 shares as of 31 December 2020.

**Peter Wågström**

Board member since 2018

Independent of the Company, Company 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 Assentio, Brunkeberg Systems, Penta Construction Group, Wirba and New Real Estate Sweden. Interim CEO in New Real Estate Sweden. Board member of Amasten Fastighets (publ), Arlanda Stad Holding, Niam and the own company Arrecta.

Own and related shareholding in Eastnine AB

10,000 shares as of 31 December 2020.