

EASTNINE AB ANNUAL GENERAL MEETING 2023

Information on proposed Board Members



Liselotte Hjorth

Re-election: *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 Niam Credit Advisory and White arkitekter. Board member of Real estate company Emilshus and Rikshem.

Own and related shareholding in Eastnine AB

14,000 shares as of 8 March 2023.



Peter Elam Håkansson

Re-election: *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 assignments in the East Capital Group. Chairman of the foundation Den Svenska Musikskattens Hus. Member of Atlantic Grupa in Croatia, Bonnier News Business, Cicero Holding, Cicero fonder, Garna Stockholm Holding and LaSpa Group in Estonia. Fellow of The Royal Swedish Academy of Engineering Sciences (IVA) Economics division.

Own and related shareholding in Eastnine AB

5,790,370 shares as of 8 March 2023.



Christian Hermelin

Re-election: Board member since 2020

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 Doloradix and Prior & Nilsson Fond- och kapitalförvaltning AB.

Own and related shareholding in Eastnine AB

11,955 shares as of 8 March 2023.



Ylva Sarby Westman

Re-election: Board member since 2020

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

CEO of Neobo Fastigheter since 2022 before that Deputy CEO of Castellum and 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

None.

Own and related shareholding in Eastnine AB

2,638 shares as of 8 March 2023.

**Peter Wågström**

Re-election: 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 Arlanda Stad Group and Brunkeberg Systems. Board member of MVB Holding, Neobo Fastigheter, Niam, Tredje AP fonden and the own company Arrecta.

Own and related shareholding in Eastnine AB

10,000 shares as of 8 March 2023.

**Hanna Loikkanen****New election**

Independent of the Company, Company management and the Company's major shareholders. Born 1969.

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

Over 25 years' experience of working for financial institutions in emerging markets with a focus on Eastern Europe. Hanna has held senior positions at SEB, Nordea, FIM Group and East Capital in Russia, Latvia, Poland and Finland.

Other board assignments

Board member of VEF Ltd, a Nasdaq OMX-listed fintech investment company focusing on emerging markets, Finnfund, the Finnish state-owned development financier, and Bank of Georgia Group Plc, a FTSE 250 London-listed bank operating in Georgia.

Own and related shareholding in Eastnine AB

None.