

EASTNINE AB ANNUAL GENERAL MEETING 2024

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 Advosory.

Own and related shareholding in Eastnine AB

14,000 shares as of 5 March 2024.



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 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

5,859,433 shares as of 5 March 2024.



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 Prior & Nilsson Fond- och kapitalförvaltning AB and Doloradix AB.

Own and related shareholding in Eastnine AB

16,830 shares as of 5 March 2024.



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 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.during 2008.

Other Board Assignments

None.

Own and related shareholding in Eastnine AB

2,638 shares as of 5 March 2024.



Hanna Loikkanen

Re-election: Board member since 2023

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

Hanna Loikkanen has over 25 years' experience of working for financial institutions in emerging markets with a focus on Eastern Europe. She 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 as of 5 March 2024.



Louise Richnau

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

Education

Masters in engineering from the Royal Institute of Technology in Stockholm, CEFA Stockholm School of Economics, CESGA from EFFAS

Work experience

Louise has worked with real estate since 1991. Her first workplace after graduation was as an analyst at AP-Fonderna (1-3), then as business development manager at Drott (publ). In 2002 she took the step to the advisory side and Nordanö (formerly Leimdörfer and Brunswick Real Estate) where she is still Partner/Senior Adviser. Out of that activity, the first Nordic institutional real estate credit fund - Brunswick Real Estate Capital (now Niam Credit) - which Louise was responsible for establishing, was formed. Working since 2023 in own company with investments as well as board and advisory assignments.

Other board assignments

Chairman of the Board of Bantaba. Board member of Castellum, Lotsberget, Sunna Group, Nordanö Holding and a number of companies within the Nordanö Group, Propel Capital V, Propel Capital VI, Råsundapokalen, Lepano.

Own and related shareholding in Eastnine AB

2,425 shares as of 5 March 2024.