

EASTNINE AB ANNUAL GENERAL MEETING 2026

Information on proposed Board of Directors



Louise Richnau

Born 1966.

Re-election: *Chair of the Board since 2025.*

Board member since 2024.

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

Education:

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

Work experience (selected):

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

Other board assignments:

Chair of Bantaba. Member of Lotsberget, Sunna Group and Råsundapokalen.

Own and related shareholding in Eastnine AB:

151,818 shares as of 28 February 2026.



Peter Elam Håkansson

Born 1962.

Re-election: *Board member since 2014.*

Independent of the Company and Company management. Dependent in relation to the Company's major shareholders.

Education:

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

Work experience (selected):

Founder, 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:

17,532,610 shares as of 28 February 2026.



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 Faberge and various roles in Storheden, Wihlborgs and Nacka Strand Förvaltning.

Other Board assignments:

None.

Own and related shareholding in Eastnine AB:

156,928 shares as of 28 February 2026.



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:

Member of EPRA advisory board.

Own and related shareholding in Eastnine AB:

10,552 shares as of 28 February 2026.



Henrik Rättzén

Born 1965.

New election: 2026.

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

Education:

Master of Science from Uppsala University.

Work experience (selected):

Former CFO at Carnegie Investment Bank, SJ, PostNord and Codan Trygg-Hansa, and Partner at KPMG, among others.

Other Board assignments:

Chairman of Myntra, Stockholm Stads Brandförsäkringskontor, Freedom Topco, Bumble Labs. Vice Chairman of The Fourth Swedish National Pension Fund (Fjärde AP-fonden). Board member of Nordnet and Hedvig Försäkring. In addition, he works as a senior advisor.

Own and related shareholding in Eastnine AB:

No shares as of 28 February 2026.



Eric Spongberg

Born 1980.

New election: 2026.

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

Education:

Master of Science from Stockholm School of Economics.

Work experience (selected):

Founder and owner of Helio in Stockholm, Ski Lodge Engelberg in Switzerland and Selma Bostad. Former Planning Director at Saatchi & Saatchi, among others.

Other Board assignments:

Board member in Helioworks and assignments in other companies within Helio group.

Own and related shareholding in Eastnine AB:

11,057 shares as of 28 February 2026.