

ANNUAL GENERAL MEETING 2019 IN EASTNINE AB

Information on proposed Board Members

Liselotte Hjorth

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, Board member of BNP Paribas Real Estate Investment Management Germany, Rikshem, Hoist Finance, Emilshus and Ativo Finans.

Own and related shareholding in Eastnine AB

6,500 shares as of 1 March 2019.

Johan Ljungberg

Board member since 2018

Independent of the Company, Company management and the Company's major shareholders. Born 1972.

Education

MSc from KTH and BSc from Tufts University.

Work Experience

Extensive background from real estate, venture capital and technology start-ups. Previous roles as trader at SeaCarriers, developer at Proceedo and consultant at Accenture.

Other Board Assignments

Chairman of Atrium Ljungberg, Tagehus Holding and Credentia. Board member of K2A Fastigheter and John Mattsson Fastighets AB.

Own and related shareholding in Eastnine AB

115,853 shares as of 1 March 2019.

Nadya Wells

Board member since 2016

Independent of the Company, Company management and the Company's major shareholders. Born 1970.

Education

MBA from INSEAD, MA in Modern History and Modern Languages from Oxford University and MSc in Global health from the University of Geneva.

Work Experience

20 years' experience in frontier and growth markets as investor and corporate governance expert. Worked at Capital Group for 13 years, most recently as portfolio manager and analyst of EMEA markets. Former investment manager at INVESCO Asset Management.

Other Board Assignments

Board member of Sberbank Russia, Barings Emerging Europe and responsAbility Investments.

Own and related shareholding in Eastnine AB

0 shares as of 1 March 2019.

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

Peter Elam Håkansson is a founding partner, Chairman and Chief Investment Officer at East Capital. Peter has 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. Member of the Board of Bonnier Business Press AB, and Atlantic Grupa in Croatia. Chairman of the foundation behind Swedish Music Hall of Fame, and Board member of Inter Peace Sweden.

Own and related shareholding in Eastnine AB

6,048,551 shares as of 1 March 2019.

Peter Wågström

Board member since 2018

Independent of the Company, Company management and the Company's major shareholders. Born 1964.

Education

MSc from KTH.

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 Fabège) as Real Estate Manager and CEO of subsidiaries, and roles within rental, property management and valuation at Skanska.

Other board assignments

Chairman of MIPE-Q Badrumsmöbler AB. Board member of Amasten Fastighets AB, Arlanda Stad Holding, Homemaker and the own company Arrecta.

Own and related shareholding in Eastnine AB

10,000 shares as of 1 March 2019.