

ANNUAL GENERAL MEETING 2018 IN EASTNINE AB

Information on proposed Board Members

Johan Ljungberg

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. Johan Ljungberg currently serves as Chairman of the Board of Tagehus Holding, and as working Chairman of Atrium Ljungberg, where he has been Board member since 2009. 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.

Own and related shareholding in Eastnine AB

10,000 shares as of 1 March 2018.

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 the Board of White arkitekter, Board member at Kungsleden, Rikshem and Hoist Finance.

Own and related shareholding in Eastnine AB

2,000 shares as of 1 March 2018.

Nadya Wells

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 growth and border 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 in Sberbank Russia, Barings Emerging Europe and responsAbility Investments.

Own and related shareholding in Eastnine AB

0 shares as of 1 March 2018

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 founding 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 running Swedish Music Hall of Fame, and Board member of Inter Peace Sweden.

Own and related shareholding in Eastnine AB

5,780,253 shares as of 1 March 2018.

Peter Wågström

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

Other board assignments

Board member of Cidron Ventures as well as own company Arrecta.

Own and related shareholding in Eastnine AB

0 shares as of 1 March 2018.