

EASTNINE AB ANNUAL GENERAL MEETING 2020

Information on proposed Board Members



Christian Hermelin

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

No other Board member assignments.

Own and related shareholding in Eastnine AB

5,994 shares as of 31 March 2020.



Ylva Sarby Westman

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

Since 2015 deputy CEO and Chief Investment Officer at Kungsleden AB with responsibility for investments and transactions, CSR, HR and IT/digital transformation. 25 years of experience from the real estate business covering transactions, property development, management and investments among others. Ylva has held various positions at NCC during 1995–2008 and was Head of region Stockholm and deputy CEO at Newsec Investment during 2008.

Other Board Assignments

Board member of Ikano Bostad.

Own and related shareholding in Eastnine AB

0 shares as of 31 March 2020.

**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 (publ), Hoist Finance (publ), Fastighetsbolaget Emilshus, Brunswick Real Estate Capital Advisory and Ativo Finans.

Own and related shareholding in Eastnine AB

6,500 shares as of 31 March 2020.

**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

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. Member of the Board of Bonnier Business Press, Atlantic Grupa in Croatia and Linnégatan 7 i Stockholm. Chairman of the foundation behind Swedish Music Hall of Fame.

Own and related shareholding in Eastnine AB

6,067,090 shares as of 31 March 2020.

**Peter Wågström**

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 MIPE-Q Badrumsmöbler, Penta Construction Group and Volabo. Board member of Amasten Fastighets (publ), SSM Holding (publ), Arlanda Stad Holding, Homemaker, Assentio and the own company Arrecta.

Own and related shareholding in Eastnine AB

10,000 shares as of 31 March 2020.
