

New member proposed to Eastnine's Board

The nomination committee in Eastnine AB (publ) proposes new election of Hanna Loikkanen to Eastnine's board at the Annual General Meeting on May 3, 2023. Liselotte Hjorth (chairman), Christian Hermelin, Peter Elam Håkansson, Ylva Sarby Westman and Peter Wågström are proposed for re-election.

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. Hanna Loikkanen, who is a resident of Finland, is a 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.

"Hanna Loikkanen has acquired impressive investment and financing expertise as well as strategy and sustainability knowledge through her executive and non-executive roles in Eastern Europe; hence we believe she will be an excellent addition to the board of Eastnine", says Karine Hirn, chairman of the nomination committee.

The nomination committee for the 2023 Annual General Meeting consists of:

- Karine Hirn, as a representative for Peter Elam Håkansson and East Capital Holding (chairman of the nomination committee)
- Erik Haegerstrand, as a representative of Bonnier Fastigheter Invest
- Martin Zetterström, as a representative of Arbona
- Liselotte Hjorth, in her capacity as chairman of the board of Eastnine

The nomination committee's complete proposal for decisions at the 2023 Annual General Meeting, additional information about the proposed board members and a report of the nomination committee's work will be provided in connection with the publication of the notice to the Annual General Meeting.

Eastnine AB (publ)

For more information contact:

Karine Hirn, chairman of the nominations committee, karine.hirn@eastcapital.com
Visit www.eastnine.com



Eastnine AB (publ) is a Swedish real estate company with a property value of EUR 606m and a long-term net asset value of EUR 486m as of 31 December 2022. The company's vision is to create and provide the best venues where ideas can flow, people meet, and successful business can be developed. Eastnine's business concept is to be the leading long-term provider of modern and sustainable office and logistics premises in prime locations in selected markets in the Baltics and Poland. Eastnine's share is listed on Nasdaq Stockholm Mid Cap, sector Real Estate.

EASTNINE AB

Box 7214 | 103 88 Stockholm | Sweden | Tel +46-8-50597700 | www.eastnine.com | info@eastnine.com