

Nomination Committee for Eastnine's Annual General Meeting 2025

The members of Eastnine's Nomination Committee for the Annual General Meeting 2025 have been appointed. The Nomination Committee comprises Anna Elam representing East Capital Holding and Peter Elam Håkansson, Erik Haegerstrand representing Bonnier Fastigheter Invest and Martin Zetterström representing Arbona, in addition to Liselotte Hjorth in her role as Chairman of the Board of Directors of Eastnine.

The members of the Nomination Committee have been appointed based on the ownership structure as of 31 August 2024, with Liselotte Hjorth as convening. The Nomination Committee of Eastnine is to comprise of at least three but no more than four members, of which up to three members shall be appointed by the three largest shareholders or group of shareholders, controlling the largest number of votes, that wish to appoint a representative. The fourth member shall be the Chairman of the Board of Directors.

The Nomination Committee shall prepare and present proposals regarding the election of Board of Directors, Chairman of the Annual General Meeting (AGM), Chairman of the Board and Statutory Auditor. The Nomination Committee shall also propose remuneration to the members of the Board of Directors, Board committees and Statutory Auditor to the AGM 2025.

Eastnine's AGM will be held in Stockholm on 29 April 2025. Shareholders who wish to submit a proposal for consideration at the AGM should send such proposal to the Chairman of the Board in good time prior to publication of the notice of the meeting, which is scheduled to be published in March 2025.

Shareholders who wish to contact the Nomination Committee or the Board of Directors, are welcome to send an e-mail to info@eastnine.com, or a letter to Eastnine, att. Nomination Committee, Box 7214, 103 88 Stockholm, Sweden.

Eastnine AB (publ)

For more information contact:

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