

Two new members proposed to Eastnine's Board of Directors

The Nomination Committee of Eastnine AB (publ) proposes the election of Henrik Rättzén and Eric Spongberg as new members of the Board of Directors of Eastnine and re-election of Louise Richnau, Peter Elam Håkansson, Christian Hermelin and Ylva Sarby Westman for the 2026 Annual General Meeting. Hanna Loikkanen has declined re-election. The Nomination Committee proposes re-election of Louise Richnau as Chair of the Board.

Henrik Rättzén has extensive board experience as Vice Chairman of The Fourth Swedish National Pension Fund (Fjärde AP-fonden), Chairman of the Board of Myntro and Board member of Nordnet. Henrik has previously held positions as CFO at Carnegie, SJ, PostNord and Codan Trygg-Hansa, as well as Partner at KPMG.

Eric Spongberg is an entrepreneur and investor with a special focus on customer experience and has founded the coworking company Helio in Stockholm, the alpine hotel Ski Lodge Engelberg in Switzerland and the housing developer Selma Bostad.

"Henrik Rättzén and Eric Spongberg complement and strengthen Eastnine's Board of Directors with their respective areas of expertise. Henrik has extensive experience in the financial sector as board member and in previous roles as CFO. Eric stands for entrepreneurship with a focus on value-creating customer experiences and has significant experience in building attractive office environments. Therefore, we are convinced that Henrik and Eric will be excellent additions to Eastnine's Board of Directors and the Company's continued growth journey", says Chair of the Nomination Committee Anna Elam.

The Nomination Committee for the 2026 Annual General Meeting consists of:

- Anna Elam, Chair of the Nomination Committee (representative of Peter Elam Håkansson)
- Tomas Hermansson (representative of Bonnier Fastigheter Invest AB)
- Staffan Malmer (representative of Kestutis Sasnauskas)
- Louise Richnau (Chair of the Board of Eastnine)

The Nomination Committee's complete proposal for resolutions at the 2026 Annual General Meeting, further information about the proposed Board members and a report on the work of the Nomination Committee will be provided in connection with the publication of the notice of the Annual General Meeting.

Eastnine AB (publ)

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