



## INFORMATION ON PROPOSED BOARD MEMBERS



**Jan-Erik Höjvall**

**Chairman of the board**

Chairman of the board since 2022.

**Born** 1959.

**Education:** M.Sc. in Mechanical Engineering, Stockholm Royal Institute for Technology (KTH).

**Other current positions:** –

**Previous positions:** CEO of Amasten Fastighets AB, CEO of Rikshem and CEO of Akelius Fastigheter AB. Chairman of the board in Studentbostäder i Norden AB (publ).

**Holdings:** 65,000 shares.

Not independent in relation to the company (former CEO of Amasten Fastighets AB) and independent in relation to the company's major owners.



**Mona Finnström**

**Board member**

Board member since 2022.

**Born** 1959.

**Education:** Bachelor's Degree in Behavioral Science and some courses in Business Administration.

**Other current positions:** Chairman of the board in Sveriges Förvaltarforum AB. Board member in Mona Finnström utveckling AB. Deputy board member in Stockholm Kooperativa Bostadsförening, kooperativ hyresgästförening.

**Previous positions:** Board member of Fastigo AB, HR Huset, Fastighetsbranschens Arbetsgivarpartner Aktiebolag. CEO of Fastigo AB.

**Holdings:** 10,000 shares.

Independent in relation to the company and the company's major owners.



**Ulf Nilsson**

**Board member**

Board member since 2022.

**Born** 1958.

**Education:** LL.M. Uppsala University.

**Other current positions:** Chairman of the board in GC Cru AB, Richard Juhlin Grand Cru AB and Vamlingbo Ladugårdar AB. Board member in Avestaörnen 3 AB, Krylbohus AB, LC Åkersberga Fastighets AB and Sigfride Fastigheter AB. Deputy board member in Bällstaudde Bostadsutveckling AB.

**Previous positions:** Board member Amasten Fastighets AB and Kungsleden AB. CEO of D. Carnegie & CO.

**Holdings:** 250,000 shares.

Independent in relation to the company and the company's major owners.



**Jakob Pettersson**

**Board member**

Board member since 2023.

**Born** 1986.

**Education:** B.Sc. och M.Sc, Stockholm School of Economics.

**Other current positions:** CFO at ICA-handlarnas Förbund. Board member of Hagabacken Fastighets AB.

**Previous positions:** Board member Amasten Fastighets AB.

**Holdings:** 0 shares.

Independent in relation to the company and not independent in relation to the company's major owners.



**Anneli Lindblom**

**Proposed board member at the Annual General Meeting 2024.**

**Born:** 1967.

**Education:** Master of Business Administration from Frans Schartaus Handelsinstitut Stockholm.

**Other current positions:** CFO Pandox AB. Board member Logistea AB and Haypp Group AB. Chairman of the board in subsidiaries in the Pandox group.

**Previous positions:** Board member and chairman of the audit committee in Amasten Fastighets AB and Hemfosa Fastigheter AB. CFO of several listed companies.

**Holdings:** 833 shares.

Independent in relation to the company and the company's major owners.