

INFORMATION ON PROPOSED BOARD MEMBERS



Jan-Erik Höjvall

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: 263,560 shares.

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



Björn Danckwardt-Lillieström

Proposed board member at the Annual General Meeting 2026

Born: 1961

Education: Business Administration at Uppsala University.

Other current positions: Senior Equity Specialist at Cape Capital AG. Chairman of the board at Trias AB. Board member of ReAgro AB, Danckwardt Research AB, and Cape Capital AB.

Previous positions: Equity Analyst at Handelsbanken Markets and ABG, Fund Manager at SEB Fonder, Head of Equities at the Fourth AP Fund, Founder and Portfolio Manager at DLG Fonder AB.

Holdings: 13,849,435 shares, of which 801,345 shares are directly owned, 13,023,132 shares are held through a capital insurance policy and 24,958 shares through related persons' and legal entities' holdings.

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



Mona Finnström

Board member since 2022.

Born 1959.

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

Other current positions: Board member in Mona Finnström utveckling AB and Stockholm Kooperativa Bostadsförening, kooperativ hyresgästförening.

Previous positions: Board member of Fastigo AB, HR Huset, Fastighetsbranschens Arbetsgivarpartner Aktiefbolag. CEO of Fastigo AB. Chairman of the board in Sveriges Förvaltarforum AB

Holdings: 15,000 shares.

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



Anneli Lindblom

Board member since 2024.

Born: 1967.

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

Other current positions: CFO Padox AB. Board member Logistea AB. Chairman of the board in subsidiaries in the Padox group.

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

Holdings: 833 shares.

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



Ulf Nilsson

Board member since 2022.

Born 1958.

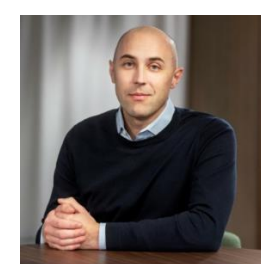
Education: LL.M. Uppsala University.

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, Sigfride Fastigheter AB and Museum Lars Jonsson AB.

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

Holdings: 300,000 shares.

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



Jakob Pettersson

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: 16,000,000 shares, of which 16,000,000 shares through related legal entities' holdings.

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

Share holdings in the company refers to own holdings and holdings of related persons and legal entities.