

PRESS RELEASE

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Magnolia Bostad's nomination committee for the Annual General Meeting 2019

Magnolia Bostad's chairman, Fredrik Holmström, has contacted the largest shareholders, as of 30 September 2018, and a nomination committee has since been appointed.

The nomination committee has the following composition:
Eva Fontér, as a representative of F. Holmström Fastigheter AB
Henrik Buss, as a representative of Danica Pension
Johannes Wingborg, as a representative of Länsförsäkringar Fondförvaltning AB
Fredrik Holmström, Chairman of the Board, Magnolia Bostad AB

Eva Fontér, as a representative of F. Holmström Fastigheter AB, has been appointed as Chairman of the nomination committee in accordance with the nomination committee's instructions.

Shareholders are invited to submit proposals and comments to the nomination committee's members via email: valberedning@magnoliabostad.se or to postal address:

Magnolia Bostad AB Nomination Committee Box 5853 102 40 Stockholm SWEDEN

In order for the nomination committee to be able to process proposals and comments, these should be submitted to the nomination committee by 25 January 2019.

For more information, please contact:

Eva Fontér, Chairman of the nomination committee email: valberedning@magnoliabostad.se

Magnolia Bostad AB, CIN 556797-7078 develops new residential properties, including rental apartments, tenant-owned apartments, residential care housing, hotels and student housing, in attractive locations in Sweden's growth areas and major cities. Our work is based on a holistic approach where the operations are conducted in a manner that promotes long-term, sustainable urban development. Magnolia Bostad's shares (MAG) are listed on Nasdaq Stockholm. More information is available at www.magnoliabostad.se