

Information about proposed Board members, Extraordinary General Meeting 17 September 2021

Fredrik Holmström

Born: 1971.

Current key assignment: Chairman, Holmströmgruppen AB.

Education/Degree: B.Sc. in Business Administration from IUM, Monaco (previously the University of Southern Europe).

Previous key assignments/experience: -

Therese Rattik:

Born: 1976.

Current key assignments: CEO, Areim, board member of the Green Building Council.

Education/Degree: EMBA, focusing on the Global Economy, Stockholm School of Economics, M.Sc. in Real Estate Economics from the Royal Institute of Technology (KTH).

Previous key assignments/experience: -

Johan Bengtsson

Born: 1975.

Current key assignment: Fund manager of Areim.

Education/Degree: M.Sc. from Stockholm School of Economics.

Previous key assignments/experience: Transaction manager at GE Capital Real Estate in Stockholm.

Erika Olsén

Born: 1976.

Current key assignment: CIO, Areim.

Education/Degree: M.Sc. in Real Estate Economics from the Royal Institute of Technology (KTH).

Previous key assignments/experience: CIO at Castellum, partner at Tenzing AB, a Swedish property consultancy.

Erik Rune

Born: 1973.

Current key assignment: CEO of Holmströmgruppen AB.

Education/Degree: M.Sc. from Stockholm School of Economics.

Previous key assignments/experience: Deputy CEO and COO of Magnolia Bostad. CFO of CBRE Global Investors and CEO of London & Regional Properties' Nordic operations

Fredrik Tibell

Born: 1966.

Current key assignment: Chairman of Svenska Husgruppen Intressenter AB. Founder, owner and CEO of Caritas Corporate Finance AB.

Education/Degree: Economic studies at Stockholm University.

Previous key assignments/experience: -