

MAGNOLIA

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PROPOSALS FOR THE EXTRAORDINARY GENERAL MEETING

F. Holmström Fastigheter AB, with a holding of 56.28 per cent of the shares and votes in the company as per 30 September 2016, has presented the following proposals for the Extraordinary General Meeting.

Election of Chair of the meeting

It is proposed that Fredrik Holmström is elected to chair the meeting.

Resolution on the number of directors

It is proposed that the Board should be composed of 6 directors elected by the general meeting, with no alternates, for the period until the next AGM.

Election of new director

It is proposed that Viveka Ekberg is elected as new director, for the period until the next AGM.

Viveka Ekberg was born in 1962 and has a M.Sc. in Business and Economics from Stockholm School of Economics.

Viveka Ekberg has previously been Managing Director at PP Pension Försäkringsförening and PP Pension Fondförsäkring, Nordic Manager at Morgan Stanley Investment Management, Associate Partner and Head of Project Management at Brummer & Partners, Manager SEB Institutionell Förvaltning, Stock analyst at Alfred Berg Fondkommission and Finance analyst and journalist at Affärsvärlden.

Viveka Ekberg is, among other things, currently director in Lindab International AB (publ), Svolder AB (publ), Areim AB, Estea AB and SPP Pension & Försäkring AB (publ), and Chairman of the board in Apoteket AB:s Pensionsstiftelse, Chairman in Barncancerfondens Finansnämnd and Deputy Chair in Stiftelsen Affärsvärlden.

Previous assignments include, among other things, director in Catella AB (publ) and Forex Bank AB.

Resolution on remuneration payable to the newly elected director

It is proposed that a fee of SEK 250,000 for a whole year is paid to the newly elected director.
