

The Board of Directors



Fredrik Holmström
Chairman since 2009

Born in 1971
Founder of Magnolia Bostad. President and owner of Holmströmgruppen AB, the parent company in a privately-owned group focused on the production of residential units, acquisition and management of properties and trade in listed and unlisted holdings.

BSBA from IUM, Monaco (formerly University of Southern Europe).

Dependent of the company and management. Dependent of major shareholders.

Shareholding in Magnolia Bostad (owned personally and by closelyrelated persons): 21,542,787.



Viveka Ekberg
Member since 2017

Born in 1962
Former CEO of PP Pension, Head of Nordics at Morgan Stanley Investment Management, Associate Partner and Head of Project Management at Brummer & Partners, Head of SEB Institutionell Förvaltning, and analyst at Alfred Berg Fondkommission as well as financial analyst and journalist at Affärsvärlden. Board member of, among others Lindab International AB, Svolder AB, Skagen AS, Areim AB, SPP Pension & Försäkring AB and Centrum för rättvisa, and Chairman of Apoteket AB:s Pensionsstiftelse.

MBA from Stockholm School of Economics.

Independent of the company and management. Independent of major shareholders.

Shareholding in Magnolia Bostad (owned personally and by closelyrelated persons): 20,000.



Jan Roxendal
Member since 2016

Born in 1953
Previously President of Gambro Holding AB and CEO of Intrum Justitia AB, Executive Vice President and member of the Executive Board of the ABB Group, Group responsible for ABB Financial Services, as well as other senior positions within the ABB Group. Chairman of AP2 and Board member of Catella AB.

Higher general banking degree.

Independent of the company and management. Independent of major shareholders.

Shareholding in Magnolia Bostad (owned personally and by closelyrelated persons): 5,000 as well as Corporate Bonds ISIN SE0008293823 with a face value of SEK 900,000.



Andreas Rutili
Member since 2015

Born in 1975
Founder and CEO of Magnolia Bostad 2009–2015. Previously President of Vitosha Capital AB, a property development company with a focus on new production of residential units in Eastern Europe. Also has a background as CEO of the food company Bonesto AB.

Studies in economics at Uppsala University and Stockholm University.

Dependent of the company and management. Independent of major shareholders.

Shareholding in Magnolia Bostad (owned personally and by closelyrelated persons): 2,938,565.

Shareholding as of 31 December 2019 via capital insurance with Wealins S.A.



Risto Silander
Member since 2015

Born in 1957
Previously CEO of Alfred Berg. Prior to this, management positions at Svenska Handelsbanken, Goldman Sachs and UBS. Currently board member of Varenne AB, Stronghold Invest AB, Niam AB, Brevan Howard Funds and Endeavour Pembroke Funds.

MSc (Economics) from Stockholm School of Economics.

Independent of the company and management. Independent of major shareholders.

Oberoende till bolaget, bolagsledningen. Oberoende till bolagets större aktieägare.

Shareholding in Magnolia Bostad (owned personally and by closely related persons): 80,000.



Fredrik Tibell
Member since 2010

Born in 1966
Founder and President of Caritas Corporate Finance AB, which provides financial advisory services primarily to companies within the real estate industry. Chairman of the Board of Svenska Husgruppen Intressenter AB and others.

Finance studies at Stockholm University.

Independent of the company and management. Dependent of major shareholders.

Shareholding in Magnolia Bostad (owned personally and by closely related persons): 10,000.



Anna-Greta Sjöberg
Proposed member at AGM 2020

Born in 1967
Senior Consultant at Olivetta AB since 2019. Her previous positions include CEO and founder of the care company Crispa AB (2011-2018) as well as a number of roles at The Royal Bank of Scotland including CFO, COO and Head of Public Sector (1998-2011). She has many years' experience of board work and is currently Chairman of the Board of Marginalen Bank Bankaktiebolag and a board member of Tryggstiftelsen and Hufvudstaden AB.

MBA in Business and Economics from the Stockholm School of Economics.

Independent of the company and management. Independent of major shareholders.

Shareholding in Magnolia Bostad (own and closely related persons): -