

Nomination Committee's proposal to the Board for the 2020 Annual General Meeting

Anna-Greta Sjöberg has been proposed as a new board member before the 2020 AGM, following a decision by Magnolia Bostad's Nomination Committee.

Magnolia Bostad's Nomination Committee proposes seven ordinary board members and no deputies to the Annual General Meeting 2020.

The Nomination Committee proposes re-election of all board members, namely, Fredrik Holmström, who is also proposed to be re-elected as Chairman of the Board, Viveka Ekberg, Jan Roxendal, Fredrik Tibell, Andreas Rutili, Risto Silander and the new election of Anna-Greta Sjöberg.

Anna-Greta Sjöberg, born in 1967, has an MBA. in Business and Economics from the Stockholm School of Economics. She has been a 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.

Magnolia Bostad's Nomination Committee consists of Katarina Strömberg (Chairman of the Nomination Committee), as a representative of F. Holmström Fastigheter AB, Johannes Wingborg, as a representative of Länsförsäkringar Fondförvaltning AB and Henrik Buss, as a representative of Wealins S.A.

The Nomination Committee's complete proposal for the Annual General Meeting on Monday, 27 April 2020 and the reasons concerning the proposed Board of Directors, can be found on the company's website, www.magnoliabostad.se, in connection with the publication of the AGM's announcement.

For more information, please contact:

Katarina Strömberg, Chairman of the Nomination Committee
+46 (0)8 660 94 00, valberedning@magnoliabostad.se