



PRESS RELEASE  
Stockholm, 4 October 2017

# Nomination Committee for Eastnine's 2018 Annual General Meeting

In accordance with the decision by the Annual General Meeting (AGM) in May 2017, Eastnine shall have a Nomination Committee comprising at least three but no more than four members, of which up to three members shall be appointed by the three largest shareholders (or group of shareholders) that wish to appoint a representative. The fourth member shall be the Chairman of the Board of Directors.

The members of the Nomination Committee have been appointed based on the ownership structure as of 31 August 2017. The Nomination Committee, convened by Lars O Grönstedt, comprises Magnus Lekander representing East Capital, David Bliss representing Lazard Asset Management and Mathias Svensson representing Keel Capital. The Committee also comprises Lars O Grönstedt as Chairman of the Board of Directors of Eastnine.

The Nomination Committee shall prepare and present proposals regarding the election of Board of Directors, Chairman of the AGM, Chairman of the Board and Statutory Auditor. The Nomination Committee shall also propose remuneration to the members of the Board of Directors, Board committees and Statutory Auditor as well as propose the process for electing a Nomination Committee prior to the AGM 2019.

Eastnine's AGM will be held in Stockholm on Tuesday, 24 April 2018. Shareholders who wish to submit a proposal for consideration at the AGM should send such proposal to the Chairman of the Board in good time prior to publication of the notice of the meeting which is scheduled to be published in March 2018.

Shareholders who wish to contact the Nomination Committee or the Board of Directors, are welcome to send an e-mail to [info@eastnine.com](mailto:info@eastnine.com), or a letter to Eastnine, att. Nomination Committee, Box 7214, 103 88 Stockholm, Sweden.

For more information, contact Lars O Grönstedt, Chairman of Eastnine: +46 70 590 55 19

*Eastnine AB (publ) is a Swedish investment company with a net asset value of EUR 233m. The company is currently transitioning into a focused Baltic real estate company, with an aim to generate predictable cash flows by being a long-term owner of attractive commercial properties in prime locations in the Baltic capitals. Eastnine is listed on Nasdaq Stockholm, Mid Cap.*

*This information is disclosed in accordance with the Securities Markets Act, the Financial Instruments Trading Act and demands made in the exchange rules. It was released for publication at 08:00 a.m. CET on 4 October 2017.*

EASTNINE AB

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