



PRESS RELEASE
Stockholm, 19 September 2018

Nomination Committee for Eastnine's 2019 Annual General Meeting

According to the rules for Eastnine's Nomination Committee, adopted at the 2017 Annual General Meeting, the Nomination Committee is to comprise 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 2018. The Nomination Committee is convened by Liselotte Hjorth and comprises Magnus Lekander representing East Capital, Mathias Svensson representing Keel Capital and David Bliss representing Lazard Asset Management, in addition to Liselotte Hjorth in her role as Chairman of the Board of Directors.

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 to the AGM 2019.

Eastnine's AGM will be held in Stockholm on 15 May 2019. 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 April 2019.

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

For more information, contact Liselotte Hjorth, Chairman of Eastnine: +46 8 505 97 700

Eastnine AB (publ) is a Swedish investment company with a net asset value of EUR 232.3m. 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 provider of sustainable prime office space 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 10:00 a.m. CET on 19 September 2018.

EASTNINE AB

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