

Proposals to the Annual General Meeting 2019 of the Nomination Committee in Eastnine AB (publ)

The Nomination Committee, which consists of Magnus Lekander, chairman of the committee (representative of East Capital), David Bliss (Lazard Asset Management), Mathias Svensson (Keel Capital) and Liselotte Hjorth (chairman of the Board of Directors of Eastnine), proposes the following to the Annual General Meeting:

Election of the chairman of the meeting (item 2)

The Nomination Committee proposes that Björn Kristiansson, Kanter Advokatbyrå, is appointed chairman of the meeting.

Decision on the number of members of the Board of Directors, auditors and deputy auditors (item 10)

The Nomination Committee proposes that the Board of Directors shall consist of five (5) members.

The Nomination Committee proposes that the number of auditors shall be one (1) registered audit firm without a deputy auditor.

Decision on remuneration to the Board of Directors and the auditor (item 11)

The Nomination Committee proposes the following remuneration to the Board SEK 800 000 to the Chairman and SEK 400 000 to the other members of the Board. No additional remuneration for any committee work is proposed.

Fees to the auditor are based on approved invoices.

Election of the Board of Directors and chairman of the Board of Directors (item 12)

The Nomination Committee proposes the re-election of Peter Elam Håkansson, Liselotte Hjorth, Nadya Wells, Peter Wågström and Johan Ljungberg. The Nomination Committee proposes that Liselotte Hjorth is elected as chairman of the Board.

Election of auditor (item 13)

After completion of a procurement process, the Nomination Committee proposes re-election of the auditing firm KPMG as auditor, with the authorized auditor Peter Dahllöf as auditor in charge. If the Annual General Meeting

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resolves in accordance with the Board's proposal on the amendment of the Articles of Association, the auditor shall be elected for the period until the end of the next Annual General Meeting, otherwise until the end of the Annual General Meeting 2023. The Nomination Committee's proposal is in accordance with the recommendation from the Board, acting as Audit Committee. Neither the Nomination Committee's proposal nor the Board's recommendation to the auditor has been affected by third parties or has been forced by any contractual terms that limited the freedom of choice in the auditor's election.

Information about the proposed Board members and the Nomination Committee's motivated opinion is available on the company's web site.

For further information contact:

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Eastnine AB (publ) is a Swedish real estate company with a net asset value of EUR 240.8m. The company is currently transitioning into a focused 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, sector Real Estate.

This information is information that Eastnine AB (publ) is obliged to make public pursuant to the Market Abuse Act or the Financial Instruments Trading Act. The information was submitted for publication, through the agency of the contact person set out above, at 11.30 a.m. CET on 25 April 2019.