

# Nomination Committee for Eastnine's 2021 Annual General Meeting

**The members of Eastnine's Nomination Committee before the Annual General Meeting 2021 have been appointed. The Nomination Committee 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 of Eastnine.**

The members of the Nomination Committee have been appointed based on the ownership structure as of 31 August 2020 with Liselotte Hjorth as convening. 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, controlling the largest number of votes, that wish to appoint a representative. The fourth member shall be the 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 2021.

Eastnine's AGM will be held in Stockholm on 5 May 2021. 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/April 2021.

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:**

Liselotte Hjorth, Chairman of Eastnine: +46 8 505 97 700  
Visit [www.eastnine.com](http://www.eastnine.com)

*Eastnine AB (publ) is a Swedish real estate company with a property value of EUR 336m and a long-term net asset value of EUR 260m as of June 30, 2020. Eastnine's vision is to create and provide prime venues where ideas can flow, people can meet, and successful business can be developed. The mission is that Eastnine shall be the leading long-term provider of modern and sustainable office premises in prime locations in the Baltic capitals. Eastnine is listed on Nasdaq Stockholm Mid Cap, sector Real Estate.*

*The information was submitted for publication, through the agency of the contact persons set out above, at 3.30 p.m. CET on 5 October 2020.*

EASTNINE AB

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