

Changed Nomination Committee in Eastnine

After recently having increased the shareholding in Eastnine, Arbona AB is by voting rights the second largest shareholder in Eastnine, and has thus chosen to appoint its representative Martin Zetterström to the Nomination Committee before Eastnine's Annual General Meeting 2021. The Nomination Committee also comprises Magnus Lekander, chairman of the Nomination Committee and representing East Capital, Mathias Svensson representing Keel Capital and Liselotte Hjorth in her role as Chairman of the Board of Directors of Eastnine.

According to the rules for Eastnine's Nomination Committee, adopted at the 2017 Annual General Meeting, changes among the three largest shareholders, occurring latest three months prior to the Annual General Meeting, shall be considered in the composition of the Nomination Committee.

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 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, or a letter to Eastnine, att. Nomination Committee, Box 7214, 103 88 Stockholm, Sweden.

For more information contact:

Magnus Lekander, Chairman of the Nomination Committee: +46 8 505 885 44

Visit www.eastnine.com

Eastnine AB is a Swedish real estate company with a property value of EUR 357m and a long-term net asset value of EUR 272m as of 30 September 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.