

# Nomination Committee for Eastnine's 2024 Annual General Meeting

**The members of Eastnine's Nomination Committee before the Annual General Meeting 2024 have been appointed. The Nomination Committee comprises Karine Hirn representing Peter Elam Håkansson and East Capital, Erik Haegerstrand representing Bonnier Fastigheter and Martin Zetterström representing Arbona, 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 2023, 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 2024.

Eastnine's AGM will be held in Stockholm on 25 April 2024. 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 2024.

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.

## **Eastnine AB (publ)**

### **For more information contact:**

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Visit [www.eastnine.com](http://www.eastnine.com)

*Eastnine AB (publ) is a Swedish real estate company with a property value of EUR 582m and a long-term net asset value of EUR 433m as of 30 June 2023. Eastnine's vision is to create and provide the best venues where ideas can flow, people meet, and successful business can be developed. Eastnine's business concept is to be the leading long-term provider of modern and sustainable office and logistics premises in prime locations in selected markets in the Baltics and Poland. Eastnine is listed on Nasdaq Stockholm Mid Cap, sector Real Estate.*