

New member proposed to Eastnine's Board

The Nomination Committee in Eastnine AB (publ) proposes new election of Louise Richnau to Eastnine's Board at the Annual General Meeting on April 25, 2024. Liselotte Hjorth (chairman), Christian Hermelin, Peter Elam Håkansson, Hanna Loikkanen, and Ylva Sarby Westman are proposed for re-election. Peter Wågström has declined re-election.

Louise Richnau has more than 30 years of experience in the real estate industry. She is currently working in her own company with investments as well as board and advisory assignments. Louise is the Chairman of the Board of Bantaba and a Board member of Castellum, Lotsberget, Sunna Group, Nordanö Holding (and companies within the Nordanö Group), Propel Capital V, Råsundapokalen and Lepano. She is a Partner/Senior Adviser at Nordanö (formerly Leimdörfer and Brunswick Real Estate) and was, among other things, responsible for establishing the first Nordic institutional real estate credit fund - Brunswick Real Estate Capital (now Niam Credit). Previously she was a business development manager at Drott (publ) and analyst at AP Fund 1, 2 and 3 (Swedish National Pension Funds).

"Louise Richnau has extensive knowledge of the real estate sector and sustainability, as well as strong experience in real estate investments and deal structuring, hence we believe she will be an excellent addition to the Board of Eastnine", says Karine Hirn, Chairman of the Nomination Committee.

The Nomination Committee for the 2024 Annual General Meeting consists of:

- Karine Hirn, as a representative for Peter Elam Håkansson and East Capital Holding (Chairman of the Nomination Committee)
- Erik Haegerstrand, as a representative of Bonnier Fastigheter Invest
- Martin Zetterström, as a representative of Arbona
- Liselotte Hjorth, in her capacity as Chairman of the Board of Eastnine

The Nomination Committee's complete proposal for decisions at the 2024 Annual General Meeting, additional information about the proposed board members, and a report of the Nomination Committee's work will be provided in connection with the publication of the notice to the Annual General Meeting.

Eastnine AB (publ)

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Visit www.eastnine.com