



Press release, 22 November 2021

Changes to Bonava's Nomination Committee

Olof Nyström, representing The Fourth Swedish National Pension Fund (AP4), will become a new member of Bonava's Nomination Committee due to changes in the ownership structure.

Due to ownership changes and in accordance with the instructions of the Nomination Committee the composition of Bonava's Nomination Committee has changed ahead of the 2022 Annual General Meeting.

Following these changes, Bonava's Nomination Committee will consist of Peter Hofvenstam (Chairman of the Nomination Committee), representing Nordstjernan, Lennart Francke, representing Swedbank Robur Fonder, Olof Nyström, representing The Fourth Swedish National Pension Fund (AP4) and Mats Gustafsson, representing Lannebo Fonder.

For more information, please contact:

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Bonava is a leading residential developer in Northern Europe that creates homes and neighbourhoods where people have the highest quality of life. The company is the first residential developer in Europe to receive approval from the Science Based Targets initiative for its climate targets. With its 2,100 co-workers, Bonava develops residential housing in Germany, Sweden, Finland, Denmark, Norway, St. Petersburg, Estonia, Latvia and Lithuania, with net sales of approximately SEK 17 Bn in 2020. Bonava's shares and green bond are listed on Nasdaq Stockholm.

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