

PRESS RELEASE

March 7, 2024

Nominating Committee's proposal concerning Board of Directors and Chair of Faberge AB (publ)

Ahead of the Annual General Meeting of Faberge AB (publ) on 9 April 2024, the Nominating Committee is hereby publishing its proposal regarding the Board Chair and other Board Members.

The Nominating Committee proposes:

- that the Board consist of seven members (without deputies).
- re-election of Anette Asklin, Mattias Johansson, Märtha Josefsson, Jan Litborn and Lennart Mauritzson and new election of Bent Oustad and Sofia Watt. Stina Lindh Hök and Anne Årneby have declined re-election.
- appointment of Jan Litborn as Chairman of the Board.

Bent Oustad is the CEO at Norwegian Property. Sofia watt is former Head of Asset Management at Deutsche Finance International and EQT Real Estate. She is board member of Catella AB and nominated for chairman of the board at the company's annual general meeting.

The Nominating Committee for the 2024 Annual General Meeting is as follows:

- Göran Hellström, Chairman of the Nominating Committee, appointed by Backahill AB.
- Haavard Rønning, appointed by Geveran,
- Johannes Wingborg, appointed by Länsförsäkringar fondförvaltning and
- Katarina Hammar, appointed by Nordea funds

Together, the Nominating Committee represents 35 percent of the votes in Faberge as of December 31, 2023.



Faberge AB (publ)

The Nomination Committee's other proposals to the Annual General Meeting of Faberge AB will be published on Faberge's website and stated in the notice of the Annual General Meeting, which will be published no later than March 12, 2024.

Faberge AB (publ)

For further information, please contact:

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With a focus on commercial properties, Faberge develops attractive locations in the Stockholm area. We are a partner that is present and – with people in focus while being innovative, responsible and flexible – creates conditions for companies, places and our city to develop. We take a long-term approach in our perspective and ownership. We know that when we create sustainably, we also create value. The Faberge share is listed on Nasdaq Stockholm, in the Large Cap segment. For further information, please visit us at www.faberge.com.