

Unofficial English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.

PRESENTATION OF PROPOSED BOARD MEMBER

Stina Lindh Hök

Born: 1973.

Education: Degree in civil engineering, KTH Royal Institute of Technology, Stockholm.

Current assignment: Proposed as new board member.

Other assignments: Personal business operations.

Previous assignments: Stina Lindh Hök has until January 2025 been CEO for Nyfosa. Previous experiences include COO at Nyfosa, transaction manager at Hemfosa Fastigheter and head of real estate at Fabege. Besides this, she has managed transactions within Leimdörfer (Nordanö). She has also been a board member of Fabege and Söderport Property Investment.

Own and related parties' shareholding: 1 300 shares.

Stina Lindh Hök is independent in relation to major shareholders of the company and independent in relation to the company and executive management.

