

## Information about members of the Board of directors who are proposed for reelection <sup>1</sup>

	<p><b>Carl Engström</b></p> <p>Chairman since 2015 Born in 1977 <b>Education:</b> M.Sc. (Econ.), Stockholm School of Economics, and M.Sc. (Eng.), Royal Institute of Technology in Stockholm. <b>Professional status:</b> Senior Investment Manager and member of senior management of Nordstjernan AB. <b>Previous experience:</b> Management consultant at Bain &amp; Co. <b>Other ongoing assignments:</b> Chairman of Salcomp Oyj and Salcomp Holding AB. <b>Shareholding in Bonava AB:</b> 1,495 series A shares.</p>
	<p><b>Viveca Ax:son Johnson</b></p> <p>Board member since 2015 Born in 1963 <b>Education:</b> Social science secondary education (three years). <b>Other ongoing assignments:</b> Chairman of Nordstjernan AB and Axel and Margaret Ax:son Johnson Foundation for Public Benefit and FPG Media AB. Director of NCC AB, Rosti Group AB and Axel and Margaret Ax:son Johnson Foundation. <b>Shareholding in Bonava AB:</b> 25,000 series A shares och 123,000 series B shares.</p>
	<p><b>Åsa Hedenberg</b></p> <p>Board member since 2015 Born in 1961 <b>Education:</b> M.Sc. (Eng.), Royal Institute of Technology in Stockholm. <b>Professional status:</b> CEO of Specialfastigheter Sverige AB. <b>Previous experience:</b> CEO of Huga Fastigheter AB, CEO of Uppsalahem AB, Market Area Manager of Stockholm Kommersiellt Innerstad AP Fastigheter. <b>Other ongoing assignments:</b> Member of the Council, Stockholm Chamber of Commerce. Convening of the Election Committee, Byggherrarna. <b>Shareholding in Bonava AB:</b> 2,210 series B shares.</p>

<sup>1</sup> Information about other assignments and shareholding as of 28 February 2017.



### Samir Kamal

Board member since 2015

Born in 1965

**Education:** M.Sc. (Econ.), Stockholm School of Economics. B.Sc. (Eng.), Imperial College London.

**Previous experience:** Partner of EQT Partners, partner of IK Investment Partners, Project Manager at Carnegie Investment Bank and Analyst at SEB.

**Other ongoing assignments:** Board member of Scandi Standard AB, Save-by-Solar Sweden AB, Rimas Holding AB and Stiftelsen Industrifonden

**Shareholding in Bonava AB:** 3,000 series B shares.



### Magnus Rosén

Board member since 2015

Born in 1962

**Education:** M.Sc. (Econ.), Linköping University, and MBA, Stockholm School of Economics.

**Professional status:** CEO elect of Nobina PLC (from 1 June 2017)

**Previous experience:** CEO of Ramirent PLC, CEO of BE-Group Sverige and CEO of Cramo Sverige and SVP of Cramo Skandinavien.

**Other ongoing assignments:** Director of Llentab AB and Corroventa AB.

**Shareholding in Bonava AB:** 3,000 series B shares.



### Anna Wallenberg

Board member since 2015

Born in 1975

**Education:** M.Sc. (Econ.), Uppsala University.

**Professional status:** Operating and Sales Director, Kronans Apotek.

**Previous experience:** Assortment and Purchasing Manager Kronans Apotek, Business Area Manager at Oriola AB and Strategy Consultant at Accenture.

**Other ongoing assignments:** Board member of Occasion Euro Events AB.

**Shareholding in Bonava AB:** 400 series B shares.

## Information about member of the Board of directors who are proposed for new election



### Mikael Norman

Proposed member of the Board of directors for the AGM 2017

Born in 1958

**Education:** Bachelor of Laws, Stockholm University. Other assignments: Member of the Board of Byggmax Group AB and Bravida Holding AB. Member of the audit committee of Bravida Holding AB.

**Previous assignments:** He has previously worked as CFO at Nobia, Group Controller at Electrolux, tax lawyer at Price WaterhouseCoopers and as judge at the Administrative Court and Administrative Court of Appeal in Stockholm.

**Independent from major shareholders:** Yes

**Independent from the company and management:** Yes

**Shareholding in Bonava AB:** 1,500 series B shares.