




Information on board members proposed for re-election¹

	<p>Mats Jönsson</p> <p>Member of the board since 2020, Chairman of the board from 2021 Born in 1957 Education: M.Sc. in engineering, KTH Royal Institute of Technology in Stockholm. Previous experience: President and CEO of Coor Service Management, Business Unit Director at Skanska Services, Division Head at Skanska Sverige. Other ongoing assignments: Chairman of the Board of the Tengbom Group and of Lekolar, and a board member of NCC, Assemblin and Coor Service Management. Independent of major shareholders: Yes Independent of the company and its management: Yes Shareholding in Bonava AB (incl related parties): 30,000 Class B shares</p>
	<p>Viveca Ax:son Johnson</p> <p>Member of the board since 2015 Born in 1963 Education: Social science secondary education. Other ongoing assignments: Chairman of the board of Nordstjernan, Axel and Margaret Ax:son Johnson Foundation for Public Benefit. Member of the board of NCC*, Lideta, Rosti Group, Axel and Margaret Ax:son Johnson Foundation and FPG Media. Independent of major shareholders: No Independent of the company and its management: Yes Shareholding in Bonava AB (incl related parties): 25,000 Class A shares and 123,000 Class B shares</p> <p>*Has declined re-election and will resign from the position in the board of NCC at the AGM, April 5, 2022</p>
	<p>Åsa Hedenberg</p> <p>Member of the board since 2015 Born in 1961 Education: M.Sc. (Eng.), Royal Institute of Technology in Stockholm. Professional status: CEO of Specialfastigheter Sverige AB. Previous experience CEO of Huga Fastigheter AB, CEO of Uppsalahem AB, Market Area Manager of Stockholm Kommersiellt Innerstad AP Fastigheter. Other ongoing assignments: Member of the Council, Stockholm Chamber of Commerce. Independent of major shareholders: Yes Independent of the company and its management: Yes Shareholding in Bonava AB (incl related parties): 9,710 Class B shares</p>

¹ Information on other ongoing assignments and shareholdings pertains to circumstances as of December 31, 2021



Angela Langemar Olsson

Member of the board since 2020

Born in 1970

Education: M.Sc. in Economics and Business, Stockholm School of Economics.

Professional status: CFO, Bonnier Group* and Senior Advisor, Nordstjernan.

Previous experience Investment Director at Nordstjernan, Group CFO at Nordstjernan, Group Business Controller at Hufvudstaden and Assistant Business Controller at Swedish Match.

Other ongoing assignments: Board member of NCC.

Independent of major shareholders: No

Independent of the company and its management: Yes

Shareholding in Bonava AB (incl related parties): 0

*Will start position on March 1, 2022



Per-Ingemar Persson

Member of the board since 2021

Born in 1956

Education: M.Sc. in Civil Engineering, Lund University, LTH Faculty of Engineering.

Previous experience: CEO Veidekke Sweden, CEO NVS Installation and various management positions within the Skanska Group.

Other ongoing assignments:

Chairman of the board in ELU Konsult AB and NEWS AB (Northern Environmental and Water Solutions AB) and board member of Veidekke and Assemblin Group AB.

Independent of major shareholders: Yes



Independent of the company and its management: Yes

Shareholding in Bonava AB (incl related parties):

9,900 Class B shares

1 Information on other ongoing assignments and shareholdings pertains to circumstances as of December 31, 2021

Information on board members proposed for new election²

	<p>Nils Styf</p> <p>Born in 1976</p> <p>Education: M.Sc. in Economics and Business, Stockholm School of Economics.</p> <p>Professional status: President and CEO, Hemsö Fastighets AB since 2016.</p> <p>Previous experience: Chief Investment Officer at Citycon, Director at Areim, Principal at Doughty Hanson & Co, Associate at Deutsche Bank and Analyst at Merrill Lynch.</p> <p>Other ongoing assignments: Board member in all wholly-owned and partly-owned subsidiaries of the Hemsö Group. Chairman of the Board, NP3 Fastigheter AB and member of the board, Mattssons Fastighetsutveckling AB.</p> <p>Independent of major shareholders: Yes</p> <p>Independent of the company and its management: Yes</p> <p>Shareholding in Bonava AB: 3,926 Class B shares</p>
	<p>Andreas Segal</p> <p>Born in 1969</p> <p>Education: Studies in Economics and a Law degree, Freie Universität.</p> <p>Previous experience: CEO, Gateway Real Estate AG, Deputy CEO and CFO of BUWOG AG, CFO of Deutsche Wohnen SE and Co-CEO and CFO of GSW Immobilien AG.</p> <p>Other ongoing assignments: Chairman of the Supervisory Board of Domicil Real Estate AG, Munich and Non-Executive Board Member of Neinor Homes S.A., Spain</p> <p>Independent of major shareholders: Yes</p> <p>Independent of the company and its management: Yes</p> <p>Shareholding in Bonava AB: 0</p>

² Information on other ongoing assignments and shareholdings pertains to circumstances as of February 14, 2022