




Information about the board of directors

Information about proposed members for re-election to the board of directors.¹

	<p>Mats Jönsson</p> <p><i>Member of the board since 2020</i> <i>Chairman of the board since 2021</i></p> <p>Born: 1957</p> <p>Education: M.Sc. in Engineering, KTH Royal Institute of Technology in Stockholm.</p> <p>Other ongoing assignments: Chairman of Tengbomgruppen AB, Lekolar Group AB and Assemblin Group AB. Also, board member of NCC AB.</p> <p>Previous experience: Former President and CEO of Coor Service Management, former Business Unit Director at Skanska Services and former Division Head at Skanska Sverige.</p> <p>Independent of major shareholders: Yes</p> <p>Independent of the company and its management: Yes</p> <p>Shareholding in Bonava AB (incl. related parties): 290,000 Class B shares</p>
	<p>Viveca Ax:son Johnson</p> <p><i>Member of the board since 2015</i></p> <p>Born: 1963</p> <p>Education: Social science secondary education.</p> <p>Other ongoing assignments: Chairman and board member of Nordstjernan Aktiebolag, Nordstjernan Holding AB and Bokförlaget Stolpe AB. Board member of FPG Media, Prima Vård Sverige AB and Axel and Margaret Ax:son Johnson Foundation.</p> <p>Independent of major shareholders: No</p> <p>Independent of the company and its management: Yes</p> <p>Shareholding in Bonava AB (incl. related parties): 75,000 Class A shares and 369,000 Class B shares</p>
	<p>Per-Ingemar Persson</p> <p><i>Member of the board since 2021</i></p> <p>Born: 1956</p> <p>Education: M.Sc. in Civil Engineering, Lund University, LTH Faculty of Engineering.</p> <p>Other ongoing assignments: Board member of Veidekke ASA and Assemblin Group AB.</p> <p>Previous experience: Former CEO of Veidekke Sweden and of NVS Installation, and various management positions within the Skanska Group.</p> <p>Independent of major shareholders: Yes</p> <p>Independent of the company and its management: Yes</p> <p>Shareholding in Bonava AB (incl. related parties): 49,700 Class B shares</p>

¹ Information as per 5 March 2024, shareholding include paid subscribed shares (*Sw. betald tecknad aktie*) in Bonava's rights issue 2024.

	<p>Nils Styf</p> <p><i>Member of the board since 2022</i></p> <p>Born: 1976</p> <p>Education: M.Sc. in Business and Economics, Stockholm School of Economics.</p> <p>Other ongoing assignments: CEO of Hemsö Fastighets AB and board member of all wholly and partly owned companies in the Hemsö Group. Chairman of NP3 Fastigheter AB and Bostadsrättsföreningen Flugsnapparen 7. Board member of Cibus Nordic Real Estate AB (publ), Mattssons Fastighetsutveckling i Stockholm AB and Ridido Invest AB.</p> <p>Previous experience: Former Chief Investment Officer at Citycon, Director at Areim, former Principal at Doughty Hanson & Co, former Associate at Deutsche Bank and former Analyst at Merrill Lynch.</p> <p>Independent of major shareholders: Yes</p> <p>Independent of the company and its management: Yes</p> <p>Shareholding in Bonava AB (incl. related parties): 137,778 Class B shares</p>
	<p>Anette Frumerie</p> <p><i>Member of the board since 2023</i></p> <p>Born: 1968</p> <p>Education: M.Sc. in Engineering, KTH Royal Institute of Technology in Stockholm.</p> <p>Other ongoing assignments: CEO of Rikshem AB (publ) and board member of Lindab International AB.</p> <p>Previous experience: Former CEO of the residential developer BESQAB and former business area manager for Residential Development Nordic at Skanska and worked within the JM Group.</p> <p>Independent of major shareholders: Yes</p> <p>Independent of the company and its management: Yes</p> <p>Shareholding in Bonava AB (incl. related parties): 30,000 Class B shares</p>
	<p>Olle Boback</p> <p><i>Member of the board since 2023</i></p> <p>Born: 1953</p> <p>Education: M.Sc. in Engineering, Rudbecksskolan</p> <p>Other ongoing assignments: Chairman of Sunparadise AG</p> <p>Previous experience: Extensive experience from the German market. Former senior adviser for Bonava Group and headed Bonava's operations in Germany. Former CEO of NCC's German operation.</p> <p>Independent of major shareholders: Yes</p> <p>Independent of the company and its management: Yes</p> <p>Shareholding in Bonava AB (incl. related parties): 48,512 Class B shares</p>
	<p>Tobias Lönnevall</p> <p><i>Member of the board since 2023</i></p> <p>Born: 1980</p> <p>Education: M.Sc. in Business and Economics, Stockholm School of Economics in Stockholm</p> <p>Other ongoing assignments: Investment Director at Nordstjernen AB. Board member of Attendo AB (publ) and Diös Fastigheter AB.</p> <p>Previous experience: Former CFO at the asset management firm Landic Property, and prior to that Tobias worked at Accenture Management Consulting.</p> <p>Independent of major shareholders: No</p> <p>Independent of the company and its management: Yes</p> <p>Shareholding in Bonava AB (incl. related parties): 55,000 Class B shares</p>