




Information about the board of directors of Bonava AB

Information about proposed members for re-election to the board of directors¹

	<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 the board of Eduviva Group AB and board member of NCC AB and Assemblin Caverion Group.</p> <p>Previous experience: President and CEO of Coor Service Management, Business Unit Director at Skanska Services and 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 (incl. related parties): 290,000 Class B shares and 735,294 options</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 Jacob Bennet Holding AB.</p> <p>Previous experience: CEO of Veidekke Sverige AB and of NVS Installation. 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 (incl. related parties): 49,700 Class B shares</p>
	<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 subsidiaries in the Hemsö Group. Chairman of the board of NP3 Fastigheter AB. Board member of Cibus Nordic Real Estate AB (publ), Mattssons Fastighetsutveckling i Stockholm AB and Rigido Invest AB.</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>Independent of major shareholders: Yes</p> <p>Independent of the company and its management: Yes</p> <p>Shareholding (incl. related parties): 137,778 Class B shares</p>

¹ Information regarding other on-going assignments and shareholdings as per 11 February 2025.



Anette Frumerie

Member of the board since 2023

Born: 1968

Education: M.Sc. in Engineering, KTH Royal Institute of Technology in Stockholm

Other ongoing assignments: CEO of Rikshem AB (publ) and board member of Lindab International AB.

Previous experience: CEO of BESQAB and Business Area Manager for Residential Development Nordic at Skanska.

Independent of major shareholders: Yes

Independent of the company and its management: Yes

Shareholding (incl. related parties): 30,000 Class B shares



Olle Boback

Member of the board since 2023

Born: 1953

Education: M.Sc. in Engineering, Rudbecksskolan

Other ongoing assignments: Chairman of the board of Sunparadise AG.

Previous experience: Senior adviser for Bonava Group, CEO of NCC's German operation.

Independent of major shareholders: Yes

Independent of the company and its management: Yes

Shareholding (incl. related parties): 48,512 Class B shares



Tobias Lönnevall

Member of the board since 2023

Born: 1980

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

Other ongoing assignments: Investment Director at Nordstjernan AB and board member of Attendo AB (publ).

Previous experience: CFO at Landic Property. Accenture Management Consulting.

Independent of major shareholders: No

Independent of the company and its management: Yes

Shareholding (incl. related parties): 55,000 Class B shares

Tobias will assume the role of CEO of AB Gullringsbo Egendom on 1 June 2025.



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Information about board members proposed for new election²



Anneli Jansson

Proposed new member of the board

Born: 1974

Education: M.Sc. in Engineering, KTH Royal Institute of Technology in Stockholm

Other ongoing assignments: CEO of Humlegården Fastigheter AB since 2016. Board member of Platzer Fastigheter AB, Wihlborgs Fastigheter AB, Catella AB and Centrum for AMP.

Previous experience: Prior to that, Anneli was responsible for the Nordic operations at Grosvenor Fund Management. Anneli has extensive experience from the property and capital markets and has worked with property development, investments and financing in several leading companies in the property sector.

Independent of major shareholders: Yes

Independent of the company and its management: Yes

Shareholding (incl. related parties): 50,000 Class B shares



Paula Röttorp

Proposed new member of the board

Born: 1976

Education: Jur.kand., Stockholm University and Master, College of Europe.

Other ongoing assignments: General counsel, Nordstjernan

Previous experience: Paula has over 20 years of experience from leading Nordic law firms where she has advised clients primarily in the areas of capital and financing solutions, including acquisition finance, property finance and bonds as well as financial regulatory issues.

Independent of major shareholders: No

Independent of the company and its management: Yes

Shareholding (incl. related parties): 0

² Information regarding other on-going assignments and shareholdings as per 3 March 2025.