



Press release

14 February 2017

The Nomination Committee of Bonava AB proposes Mikael Norman as a new Board member

For the period until the next Annual General Meeting, Bonava's Nomination Committee proposes the reelection of Carl Engström (Chairman), Viveca Ax:son Johnson, Åsa Hedenberg, Samir Kamal, Magnus Rosén and Anna Wallenberg. All of the above were elected to the Board in 2015. Moreover, the Nomination Committee proposes the election of Mikael Norman as a new member of the Board.

- Mikael Norman has extensive experience of consumer products from several of Bonava's geographic markets. Both the kitchen sector (Nobia) and the domestic appliance sector (Electrolux) are closely linked to housing trends. In addition, Mikael has solid financial expertise and broad experience of Board work, says Tomas Billing, Chairman of the Nomination Committee.

Mikael Norman, born 1958. Master of Laws. Board member of Cloetta AB, Byggmax Group AB and Bravida Holding AB. His professional track record includes the role as CFO for Nobia AB (2010–2016), as well as Group Financial Controller and a number of other roles at Electrolux AB (1994–2010).

Åsa Hedenberg, Samir Kamal, Magnus Rosén, Anna Wallenberg and Mikael Norman are deemed independent in relation to the company, company management and major shareholders in the company. Carl Engström and Viveca Ax:son Johnson are deemed independent in relation to the company and the company management, but dependent in relation to Bonava's principal shareholder Nordstjernan.

The Nomination Committee comprises Tomas Billing (Chairman of the Nomination Committee, Nordstjernan AB), Tomas Risbecker (AMF — Insurance and Funds), Johan Strandberg (SEB Investment Management) and Carl Engström co-opted member of the Nomination Committee in his capacity as Chairman of the Board.

The Nomination Committee's other proposals will be presented in the notice convening the Annual General Meeting on 1 March 2017.

Bonava's Annual General Meeting will be held at 3:00 p.m. on 4 April 2017 at the Hotel Rival, Stockholm, Sweden.



For more information, please contact:

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Bonava is a leading residential development company in Northern Europe. Born out of NCC, Bonava has been creating homes and neighbourhoods since the 1930s. Today, Bonava has 1,600 employees and operates in Sweden, Germany, Finland, Denmark, Norway, St. Petersburg, Estonia and Latvia, with sales of SEK 13.5 billion. Bonava's shares are listed on Nasdaq Stockholm.

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