



Press release 2 December 2020

Nomination Committee proposes Mats Jönsson as new Chairman of Bonava

Bonava's Nomination Committee proposes Mats Jönsson to be elected as the new Chairman of the Board of Bonava at the next Annual General Meeting, which will be held on March 31, 2021. Current Chairman, Mikael Norman, has declined reelection.

Mats Jönsson is Chairman of the Board of Tengbomgruppen and Lekolar and he is board member of NCC, Assemblin and Coor Service Management. Previous experience includes positions as President and CEO of Coor Service Management between 2004 and 2013 and various senior positions within the Skanska Group between 1989 and 2004. He has been a member of Bonava's Board since March 2020.

- The Nomination Committee is pleased to propose Mats Jönsson as the new Chairman of the Board. Mats has the industry knowledge and operational experience that will be important in the phase that the company goes through under a new management team. At the same time, we would like to extend our deep gratitude to Mikael Norman for his valuable efforts as Chairman, says the Nomination Committee's Chairman Peter Hofvenstam.

The Nomination Committee also proposes Per-Ingemar Persson to be elected as a new member of the Board. Per-Ingemar Persson is a Board member of Veidekke, Wihlborgs and Fabège, among others. Previous experience includes positions as CEO of Veidekke Sweden between 2005 and 2016, CEO of NVS Installation between 2002 and 2005 and various senior positions within the Skanska Group between 1987-2002.

- The Nomination Committee proposes Per-Ingemar Persson as new Board member. Per-Ingemar has a solid experience in construction and housing development, both in CEO roles and through Board work, and will be able to add additional knowledge to the Board, concludes Peter Hofvenstam.

In addition to Mikael Norman, Board member Samir Kamal has declined reelection and will leave the Board in conjunction with the Annual General Meeting. The Nomination Committee thereby proposes reelection of the Board members Viveca Ax: son Johnson, Åsa Hedenberg, Mats Jönsson, Angela Langemar Olsson and Frank Roseen and the election of the Board member Per-Ingemar Persson. Mats Jönsson is proposed as Chairman of the Board. The Nomination Committee's complete proposal is presented in the notice to attend the Annual General Meeting.

Bonava's Nomination Committee comprises Peter Hofvenstam (Chairman), Nordstjernan AB, Lennart Francke, Swedbank Robur Fonder and Mats Gustafsson, Lannebo Fonder.

For more information, please contact:

Peter Hofvenstam, Chairman on the Nomination Committee, Bonava
peter.hofvenstam@nordstjernan.se

Carolina Strömlid, Head of Investor Relations
carolina.stromlid@bonava.com
Tel: +46 708 807 173

Bonava AB (publ)
Lindhagensgatan 72, SE-102 22 Stockholm, Sweden
Tel: +46 8 409 544 00
Corp. Reg. No.: 556726-4121
bonava.com



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Bonava is a leading residential development company in Northern Europe which has been creating homes and neighbourhoods since the 1930s. With its 2,300 co-workers, Bonava operates in Germany, Sweden, Finland, Denmark, Norway, St. Petersburg, Estonia and Latvia, with sales of SEK 15.5 billion in 2019. Bonava's shares are listed on Nasdaq Stockholm.

For more information, visit: www.bonava.com