

Press release, 11 December 2025

## Changes to Bonava's Nomination Committee

**Christine Revheim-Hansen, representing Perestroika AS (Frederik W. Mohn), joins as a new member of Bonava's Nomination Committee as a result of the ownership structure.**

In accordance with the instructions of the Nomination Committee, the composition of Bonava's Nomination Committee has changed ahead of the Annual General Meeting 2026. After the change, Bonava's Nomination Committee consists of:

- Peter Hofvenstam (Chairman of the Nomination Committee), appointed by Nordstjernan AB
- Oscar Bergman, appointed by Swedbank Robur Funds
- Olof Nyström, appointed by Fjärde AP Fonden (AP4)
- Christine Revheim-Hansen, appointed by Perestroika AS

Shareholders who would like to submit a proposal to the Nomination Committee regarding the Annual General Meeting 2026 shall do so by e-mail to: [bolagsstamma@bonava.com](mailto:bolagsstamma@bonava.com) or by letter to:

Bonava AB (publ)  
Att: Group Legal  
Box 12064  
102 22 Stockholm, Sweden

In order to be processed in a timely manner, proposals should be received by the Nomination Committee no later than 31 December 2025.

**For more information, please contact:**

**Peter Hofvenstam, Chair of the Nomination Committee, Bonava**  
[peter.hofvenstam@nordstjernan.se](mailto:peter.hofvenstam@nordstjernan.se)

**Anna Falck Fyhrlund, Head of Investor Relations**  
[anna.falck@bonava.com](mailto:anna.falck@bonava.com)  
Tel: +46 707 604 914

---

Bonava is a leading residential developer in Europe with the purpose to create happy neighbourhoods for the many. With its 900 employees, Bonava develops residential housing in Germany, Sweden, Finland, Latvia, Estonia and Lithuania. To date, the company has built about 40,000 homes and reported net sales of approximately SEK 8 billion in 2024. Bonava's shares and green bond are listed on Nasdaq Stockholm.

**For more information about us, please visit:** [www.bonava.com](http://www.bonava.com)

---