





Information on board members proposed for re-election¹

	<p>Mikael Norman</p> <p>Board member since 2017, Chairman of the board from 2019 Born in 1958 Education: Master of Laws (LL.M.) Stockholm University. Previous experience: CFO at Nobia, Group Controller at Electrolux, tax lawyer at PriceWaterhouseCoopers and judge in the Stockholm County Court and Administrative Court of Appeal. Other ongoing assignments: Director of Bravida Holding AB and Swedavia AB as well as Chairman of the Audit Committees in Bravida Holding AB and Swedavia AB. Independent of major shareholders: Yes Independent of the company and its management: Yes Shareholding in Bonava AB: 8,000 Class B shares.</p>
	<p>Viveca Ax:son Johnson</p> <p>Board member since 2015 Born in 1963 Education: Social science secondary education. Other ongoing assignments: Chairman of Nordstjernan AB, Axel and Margaret Ax:son Johnson Foundation for Public Benefit and FPG Media AB. Director of NCC AB, Rosti Group AB and Axel and Margaret Ax:son Johnson Foundation. Independent of major shareholders: No Independent of the company and its management: Yes Shareholding in Bonava AB: 25,000 Class A shares and 123,000 Class B shares.</p>
	<p>Åsa Hedenberg</p> <p>Board member since 2015 Born in 1961 Education: M.Sc. (Eng.), Royal Institute of Technology in Stockholm. Professional status: CEO Specialfastigheter Sverige AB. Previous experience: CEO of Huga Fastigheter AB, CEO of Uppsalahem AB, Market Area Manager of Stockholm Kommersiellt Innerstad AP Fastigheter. Other ongoing assignments: Director of Envac AB. Member of the Council, Stockholm Chamber of Commerce. Independent of major shareholders: Yes Independent of the company and its management: Yes Shareholding in Bonava AB: 4,410 Class B shares</p>
	<p>Samir Kamal</p> <p>Board member since 2015 Born in 1965 Education: M.Sc. (Econ.), Stockholm School of Economics. B.Sc. (Eng.), Imperial College London. Professional status: Senior Director, Novo Holdings A/S Previous experience: Partner of EQT Partners, partner of IK Investment Partners, Project Manager at Carnegie Investment Bank and Analyst at SEB. Independent of major shareholders: Yes Independent of the company and its management: Yes Shareholding in Bonava AB: 3,000 Class B Shares.</p>

¹ Information on other ongoing assignments and shareholdings pertains to circumstances as of December 31, 2019.

	<p>Frank Roseen</p> <p>Board member since 2018 Born in 1962 Education: M.Sc., MBA, Business Administration, Stockholm University. Previous experience: CIO/CFO for WCM AG in Germany, CEO for GE Capital Real Estate in Germany and Central/Eastern Europe, and a number of management positions within GE Capital Real Estate in the Nordics, Europe and Asia. Other ongoing assignments: Board member Aroundtown Commercial Properties and Chairman of the Board Star Real Estate Ventures LLC. Independent of major shareholders: Yes Independent of the company and its management: Yes Shareholding in Bonava AB: 1,500 Class B shares.</p>
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Information on board members proposed for new election

	<p>Mats Jönsson</p> <p>Proposal new Board member Born in: 1957 Education: M.Sc. in engineering from KTH Royal Institute of Technology Previous experience: President and CEO of Coor Service Management (2004-2013), Business Unit Director at Skanska Services (2000-2004) and as Division Head at Skanska Sverige (1998-2000) Other ongoing assignments: Chairman of the Board of the Tengbom Group and of Lekolar, and a board member of NCC, Assemblin and Coor Service Management Independent of major shareholders: Yes Independent of the company and its management: Yes Shareholding in Bonava AB: -</p>
	<p>Angela Langemar Olsson</p> <p>Proposal new Board member Born in: 1970 Education: M.Sc. in Economics and Business from the Stockholm School of Economics Professional status: Senior Investment Manager at Nordstjernan Previous experience: Group CFO at Nordstjernan (2000-2015), Group Business Controller at Hufvudstaden (1997-2000) and Assistant Business Controller at Swedish Match (1996-1997). Other ongoing assignments: Board member of NCC and Chairman of the Board of Sunparadise Group AG.</p> <p>Independent of major shareholders: No Independent of the company and its management: Yes Shareholding in Bonava AB: -</p>