




Information about the board of directors


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

	<p>Mats Jönsson Member of the board since 2020, Chairman of the board from 2021. Born: 1957 Education: M.Sc. in engineering, KTH Royal Institute of Technology in Stockholm. 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. Previous experience: President and CEO of Coor Service Management, Business Unit Director at Skanska Services, Division Head at Skanska Sverige. Independent of major shareholders: Yes Independent of the company and its management: Yes Shareholding in Bonava AB (incl. related parties): 30,000 Class B shares</p>
	<p>Viveca Ax:son Johnson Member of the board since 2015 Born: 1963 Education: Social science secondary education. Other ongoing assignments: Chairman of the board of Nordstjernan, Axel and Margaret Ax:son Johnson Foundation for Public Benefit and Stolpe publishing house. Member of the board of Prima Vård Sverige AB, Axel and Margaret Ax:son Johnson Foundation and FPG Media. Independent of major shareholders: No Independent of the company and its management: Yes Shareholding in Bonava AB (incl. related parties): 25,000 Class A shares and 123,000 Class B shares</p>
	<p>Per-Ingemar Persson Member of the board since 2021 Born: 1956 Education: M.Sc. in Civil Engineering, Lund University, LTH Faculty of Engineering. Previous experience: CEO Veidekke Sweden, CEO NVS Installation, and various management positions within the Skanska Group. Other ongoing assignments: Board member of two subsidiaries to NEWS AB and board member of Veidekke and Assemblin Group AB. Independent of major shareholders: Yes Independent of the company and its management: Yes Shareholding in Bonava AB (incl. related parties): 9,900 Class B shares</p>

¹ Information regarding other on-going assignments and shareholdings as per the 24th of February 2023.

	<p>Nils Styf Member of the board since 2022 Born: 1976 Education: M.Sc. in Economics and Business, Stockholm School of Economics. Professional status: President and CEO, Hemsö Fastighets AB since 2016. Previous experience: Chief Investment Officer at Citycon, Director at Areim, Principal at Doughty Hanson & Co, Associate at Deutsche Bank and Analyst at Merrill Lynch. Other ongoing assignments: Board member in all fully owned and partly-owned subsidiaries of the Hemsö Group. Chairman of the board at NP3 Fastigheter AB and member of the board at Mattssons Fastighetsutveckling AB. Independent of major shareholders: Yes Independent of the company and its management: Yes Shareholding in Bonava AB (incl. related parties): 10,926 Class B shares</p>
---	---

Information about board members proposed for new election²

	<p>Anette Frumerie Born: 1968 Education: Degree in Engineering, Civil Engineering from Royal Institute of Technology Professional status: CEO of Rikshem Previous experience: CEO for residential developer Besqab (2012-2020) and business area manager for Residential Development Nordic at Skanska (2010-2012). Other ongoing assignments: Member of the board at Lindab. Independent of major shareholders: Yes Independent of the company and its management: Yes Shareholding in Bonava AB (incl. related parties): 0</p>
--	---

² Information regarding other on-going assignments and shareholdings as per the 24th of February 2023.



Olle Boback

Born: 1953

Education: Civil engineer, Rudbecksskolan.

Previous experience: Extensive experience from the German market. He was Senior adviser for Bonava Group, 2019-2020, headed Bonava's operations in Germany 2016-2018 and before that he was the CEO of NCCs German operation between 2001-2016.

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

Independent of major shareholders: Yes

Independent of the company and its management: Yes

Shareholding in Bonava AB (incl. related parties): 23,504 Class B shares



Tobias Lönnevall

Born: 1980.

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

Professional status: Investment Director at Nordstjärnan.

Previous experience: CFO at the asset management firm Landic Property, and prior to that at Accenture.

Other ongoing assignments: Board member at Attendo AB and Diös Fastigheter AB.

Independent of major shareholders: Yes

Independent of the company and its management: Yes

Shareholding in Bonava AB (incl. related parties): 0