


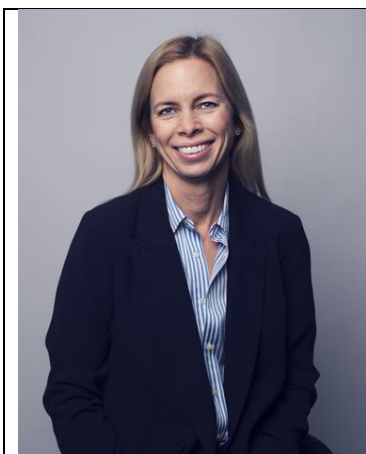


## Information on board members proposed for re-election<sup>1</sup>

	<p><b>Mikael Norman</b></p> <p>Board member since 2017, proposed chairman of the board from 2019 (new election) Born in 1958</p> <p><b>Education:</b> Master of Laws (LL.M.) Stockholm University.</p> <p><b>Previous experience:</b> CFO at Nobia, Group Controller at Electrolux, tax lawyer at PriceWaterhouseCoopers and judge in the Stockholm County Court and Administrative Court of Appeal.</p> <p><b>Other ongoing assignments:</b> Director of Bravida Holding AB, Byggmax Group AB, Cloetta AB and Swedavia AB, and Chairman of the Audit Committees in Bravida Holding AB, Byggmax Group AB, Cloetta AB and Swedavia AB.</p> <p><b>Independent of major shareholders:</b> Yes</p> <p><b>Independent of the company and its management:</b> Yes</p> <p><b>Shareholding in Bonava AB:</b> 3,000 Class B shares.</p>
	<p><b>Viveca Ax:son Johnson</b></p> <p>Board member since 2015 Born in 1963</p> <p><b>Education:</b> Social science secondary education.</p> <p><b>Other ongoing assignments:</b> 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.</p> <p><b>Independent of major shareholders:</b> No</p> <p><b>Independent of the company and its management:</b> Yes</p> <p><b>Shareholding in Bonava AB:</b> 25,000 Class A shares and 123,000 Class B shares.</p>
	<p><b>Carl Engström</b></p> <p>Board member since 2015 och styrelseordförande sedan 2015 Born in 1977</p> <p><b>Education:</b> M.Sc. (Econ.), Stockholm School of Economics, and M.Sc. (Eng.), Royal Institute of Technology in Stockholm.</p> <p><b>Professional status:</b> Senior Investment Manager and member of senior management of Nordstjernan AB.</p> <p><b>Previous experience:</b> Management consultant at Bain &amp; Co.</p> <p><b>Other ongoing assignments:</b> Chairman of Salcomp Oyj and Salcomp Holding AB.</p> <p><b>Independent of major shareholders:</b> No</p> <p><b>Independent of the company and its management:</b> Yes</p> <p><b>Shareholding in Bonava AB:</b> 3,000 Class A shares and 4,000 Class B shares.</p>

<sup>1</sup> Information on other ongoing assignments and shareholdings pertains to circumstances as of December 31, 2018.

	<p><b>Åsa Hedenberg</b></p> <p>Board member since 2015 Born in 1961 <b>Education:</b> M.Sc. (Eng.), Royal Institute of Technology in Stockholm. <b>Professional status:</b> CEO Specialfastigheter Sverige AB. <b>Previous experience:</b> CEO of Huga Fastigheter AB, CEO of Uppsalahem AB, Market Area Manager of Stockholm Kommersiellt Innerstad AP Fastigheter. <b>Other ongoing assignments:</b> Director of Envac AB. Member of the Council, Stockholm Chamber of Commerce. <b>Independent of major shareholders:</b> Yes <b>Independent of the company and its management:</b> Yes <b>Shareholding in Bonava AB:</b> 2,910 Class B shares</p>
	<p><b>Samir Kamal</b></p> <p>Board member since 2015 Born in 1965 <b>Education:</b> M.Sc. (Econ.), Stockholm School of Economics. B.Sc. (Eng.), Imperial College London. <b>Professional status:</b> Senior Director, Novo Holdings A/S <b>Previous experience:</b> Partner of EQT Partners, partner of IK Investment Partners, Project Manager at Carnegie Investment Bank and Analyst at SEB. <b>Independent of major shareholders:</b> Yes <b>Independent of the company and its management:</b> Yes <b>Shareholding in Bonava AB:</b> 3,000 Class B Shares.</p>
	<p><b>Frank Roseen</b></p> <p>Board member since 2018 Born in 1962 <b>Education:</b> M.Sc., MBA, Business Administration, Stockholm University. <b>Previous experience:</b> 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. <b>Other ongoing assignments:</b> Board member Aaroundtown Commercial Properties and Chairman of the Board Star Real Estate Ventures LLC. <b>Independent of major shareholders:</b> Yes <b>Independent of the company and its management:</b> Yes <b>Shareholding in Bonava AB:</b> 1,500 Class B shares.</p>



## Anna Wallenberg

Board member since 2015

Born in 1975

**Education:** M.Sc. (Econ.), Uppsala University.

**Professional status:** Sales Director, Kronans Apotek..

**Previous experience:** Product and Purchasing Manager Kronans Apotek, Business Area Manager at Oriola AB and Strategy Consultant at Accenture.

**Other ongoing assignments:** Director of United Spaces Network Offices AB.

**Independent of major shareholders:** Yes

**Independent of the company and its management:** Yes

**Shareholding in Bonava AB:** 400 Class B shares.