







Information on board members proposed for re-election¹

	<p>Mats Jönsson</p> <p>Member of the board since 2020, proposed chairman of the board from 2021 (new election) Born in 1957 Education: M.Sc. in engineering from KTH Royal Institute of Technology. Previous experience: President and CEO of Coor Service Management, Business Unit Director at Skanska Services and as Division Head at Skanska Sverige. 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: 10 000 Class B shares</p>
	<p>Viveca Ax:son Johnson</p> <p>Member of the board 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 125 000 Class B shares</p>
	<p>Åsa Hedenberg</p> <p>Member of the board since 2015 Born in 1961 Education: M.Sc. (Eng.), Royal Institute of Technology in Stockholm. Professional status: CEO of 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: 9 710 Class B shares</p>

	<p>Frank Roseen</p> <p>Member of the board 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: Chairman of the board in TLG Immobilien AG, vice charirman of the board in Premia Properties Greece SA and a board member of Stenhus Fastigheter i Norden and Aroundtown SA. Independent of major shareholders: Yes Independent of the company and its management: Yes Shareholding in Bonava AB: 1 500 Class B shares</p>
	<p>Angela Langemar Olsson</p> <p>Member of the board since 2020 Born in 1970 Education: M.Sc. in Economics and Business, Stockholm School of Economics. Professional status: Investment Director at Nordstjernan Previous experience Group CFO at Nordstjernan, Group Business Controller at Hufvudstaden and Assistant Business Controller at Swedish Match Other ongoing assignments: Board member of NCC and Chariman of the board in Sun Paradise Group AG Independent of major shareholders: No Independent of the company and its management: Yes Shareholding in Bonava AB: 0</p>

¹ Information on other ongoing assignments and shareholdings pertains to circumstances as of December 31, 2020.

Information on board members proposed for new election²

	<p>Per-Ingemar Persson</p> <p>Born in 1956 Education: M.Sc. in Civil Engineering, Lund University, LTH Faculty of Engineering Previous experience: CEO, Veidekke Sweden (2005 – 2016), CEO NVS Installation (2002 – 2005) and various management positions within the Skanska Group (1987 – 2002). Other ongoing assignments: Board member of Veidekke, Wihlborgs and Fabege*. Chairman of the board in ELU Konsult AB and NEWS AB (Northern Environmental and Water Solutions AB). Proposed board member of Assemblin Financing AB Independent of major shareholders: Yes Independent of the company and its management: Yes Shareholding in Bonava AB: 5 000 Class B shares</p> <p><i>* Has declined re-election and will leave the assignment as board member in Fabege on the 25th of March 2021</i></p>
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² This information pertains to circumstances as of February 19, 2021