

Magnolia Bostad's nomination committee for the Annual General Meeting 2019

Magnolia Bostad's chairman, Fredrik Holmström, has contacted the largest shareholders, as of 30 September 2018, and a nomination committee has since been appointed.

The nomination committee has the following composition:

Eva Fontér, as a representative of F. Holmström Fastigheter AB

Henrik Buss, as a representative of Danica Pension

Johannes Wingborg, as a representative of Länsförsäkringar Fondförvaltning AB

Fredrik Holmström, Chairman of the Board, Magnolia Bostad AB

Eva Fontér, as a representative of F. Holmström Fastigheter AB, has been appointed as Chairman of the nomination committee in accordance with the nomination committee's instructions.

Shareholders are invited to submit proposals and comments to the nomination committee's members via email: valberedning@magnoliabostad.se or to postal address:

Magnolia Bostad AB
Nomination Committee
Box 5853
102 40 Stockholm
SWEDEN

In order for the nomination committee to be able to process proposals and comments, these should be submitted to the nomination committee by 25 January 2019.

For more information, please contact:

Eva Fontér, Chairman of the nomination committee email: valberedning@magnoliabostad.se