

Board of directors, senior management and auditor

Board of Directors

The board of directors of the Issuer consists of the below listed five directors, which are elected by the annual general meeting, with no deputies.

Tomas Hermansson

Born 1968. Chairman of the Board since 2018. Director of the Board since 2018.

Other on-going assignments/positions: President and CEO, Bonnier Fastigheter AB, Member of the Board, Stockholms Stads Brandförsäkringskontor, Member of the Board, Hifab Group AB

Tomas Winqvist

Born 1967. Director of the Board since 2018.

Other on-going assignments/positions: Managing Director, AB Bonnier Finans

Mario Pagliaro

Born 1964. Director of the Board since 2022.

Other on-going assignments/positions: Chief Financial Officer, Bonnier Fastigheter AB

Thomas Tranberg

Born 1967. Director of the Board since 2018

Other on-going assignments/positions: Vice President and Head of Business Area Commercial Properties, Bonnier Fastigheter AB

Senior Management

The Senior Management of the Issuer consists of a team of 3 persons. The table below sets forth the name and current position of each member of the Group Management.

Name	Position
Tomas Winqvist	President and Chief Executive Officer
Tomas Hermansson	Chairman and Board Member
Mario Pagliaro	Chief Financial Officer and Board Member