

Background info on the proposed new Board member

Ingela Lindh

Born: 1959

Prominent education: M.Sc. Architecture, KTH Royal Institute of Technology

Prominent experience: Ingela Lindh has extensive experience of the property sector and urban development. She was CEO of the City of Stockholm between 2016 and 2018 and has also acted as Director of Urban Planning for Stockholm's Urban Planning Department, Managing Director of Stockholms Stadshus AB and CEO of Stockholmshem.

Other current assignments: Chairman of Fastighetsägarna Sverige. Chairman of Svensk Byggtjänst. Board member of Anders Bodin AB. Board member of the Royal Swedish Academy of Engineering Sciences (IVA).

Shareholding in the Company: -

Independence status: Independent in relation to the company and its senior executives. Independent in relation to the company's major shareholders.