

## PROPOSAL, AGM 2022: BOARD OF DIRECTORS



**Erik Selin**

**Position**

Chairman of the Board since 2019. Board member since 2018. Chairman of the Audit and Remuneration Committees.

**Nationality**

Swedish.

**Education**

Upper-secondary education focusing on business administration.

**Selection of other ongoing assignments**

Board member and CEO of Fastighets AB Balder. Chairman of the Board in Brinova Fastigheter AB, Swedish Logistic Property AB, and Collector Bank AB. Board member of Hexatronic Group AB, I.A. Hedin Bil AB and Ernström C:o AB.

**Independence**

Independent in relation to the Company and its management. Not independent in relation to major shareholders.

**Shareholding in K-Fast Holding AB\***

11,250,000 Class A shares and 63,750,000 Class B shares through Erik Selin Fastigheter Aktieföretag.



**Ulf Johansson**

**Position**

Board member since 2019. Member of the Audit and Remuneration Committees.

**Nationality**

Swedish.

**Education**

MBA from Uppsala University.

**Selection of other ongoing assignments**

Board member in Stensborg Konsult AB and GUL Förvaltning AB.

**Independence**

Independent in relation to the Company, its management and major shareholders.

**Shareholding in K-Fast Holding AB\***

57,000 Class B shares.



**Christian Karlsson**

**Position**

Board member since 2019.

**Nationality**

Swedish.

**Education**

Master of Laws from Lund University.

**Selection of other ongoing assignments**

Lawyer, partner and Chairman of the Board in Advokatfirman VICI AB. Chairman and board member of Björklunda Invest Hässleholm AB and Björklunda Service AB. Board member of Sparbanken Skåne AB. Deputy board member in Betongteknik i Västervik AB.

**Independence**

Not independent in relation to the Company, its management or major shareholders.

**Shareholding in K-Fast Holding AB\***

31,254 Class B shares.



**Sara Mindus**

**Position**

Board member since 2019. Member of the Audit and Remuneration Committees.

**Nationality**

Swedish.

**Education**

Master of Laws and Bachelor of Business Administration from Stockholm University.

**Selection of other ongoing assignments**

Board member and CEO of Sara Mindus AB. Board member in Besqab AB (publ), TF Bank AB (publ), Dreams AB, Colibri Ventures AB and Faboss Invest AB. Deputy Board member in several companies in the Mindustri Group.

**Independence**

Independent in relation to the Company, its management and major shareholders.

**Shareholding in K-Fast Holding AB\***

1,650,000 Class B shares.



**Jesper Mårtensson**

**Position**

Board member since 2018.

**Nationality**

Swedish.

**Education**

MA in Economics from University of Gothenburg.

**Selection of other ongoing assignments**

Business developer, Erik Selin Fastigheter AB. Chairman of the Board in Tommy Byggare AB, Connexus AB, and K-Prefab AB. Board member in several companies within Erik Selin Fastigheter AB.

**Independence**

Independent in relation to the Company and its management. Not independent in relation to major shareholders.

**Shareholding in K-Fast Holding AB\***

300,000 Class B shares.



**Jacob Karlsson**

**Position**

Board member since 2010.

**Nationality**

Swedish.

**Education**

Courses with financial orientation at Mid Sweden University, Kristianstad University and Lund University.

**Selection of other ongoing assignments**

President and CEO of K-Fast Holding AB. Board member in HOMEstate AB, Novum Samhällsfastigheter AB, Skåneflyg AB and Swedish Logistic Property AB.

**Independence**

Not independent in relation to the Company, its management or major shareholders.

**Shareholding in K-Fast Holding AB\***

11,500,000 Class A shares and 63,751,361 Class B shares through Jacob Karlsson AB.

\* Own shares and those of related parties. The above Board assignments and shareholdings in K-Fast Holding AB account for the situation as of 31 December 2021. The information is updated on [www.k-fastigheter.com/en](http://www.k-fastigheter.com/en).