

PRESENTATION OF PROPOSED BOARD MEMBERS BEFORE K-FAST HOLDING AB'S ANNUAL GENERAL MEETING ON 14 MAY 2024

To board members for the time until the end of the next annual general meeting, the nomination committee proposes the re-election of Erik Selin, Ulf Johansson, Christian Karlsson, Sara Mindus, Jesper Mårtensson and Jacob Karlsson. The nomination committee further proposes re-election of Erik Selin as chairman of the board.



Erik Selin

Chairman since 2018. Chair in the Audit committee and the Remuneration committee.

Education: Upper secondary school, Business Administration.

Additional experience: Erik Selin has more than 25 years of experience from the real estate industry. Inter alia, he founded Erik Selin Fastigheter AB and Fastighets AB Balder.

Other current assignments includes: Board member and CEO in Fastighets AB Balder, Chair of Brinova Fastigheter AB, Norion Bank and Swedish Logistic Property AB. Board member of Hexatronic Group AB, I.A. Hedin Bil AB and Neudi&Co.

Shareholding in K-Fastigheter, including related parties: 11,250,000 class A shares and 68,570,000 class B shares.

Independence: In relation to the company and management: Yes. In relation to major shareholders: No.



Ulf Johansson

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

Education: MBA from Uppsala University.

Additional experience: Since early 1990's, Ulf Johansson has held positions as CFO at the following companies: Diligenta International, Asticus, Platzer Fastigheter, Fastighets AB Balder and Stena Fastigheter.

Other current assignments: Board member of Stensborg Konsult AB and GUL Förvaltning AB.

Shareholding in K-Fastigheter, including related parties: 57,000 class B shares.

Independence: In relation to the company and management: Yes. In relation to major shareholders: Yes.



Christian Karlsson

Board member since 2019.

Education: Master of Laws from Lund University.

Additional experience: Attorney, managing partner and chairman of Advokatfirman VICI.

Other current assignments includes: Chairman in Björklunda Invest Sverige AB, Björklunda Service AB, Vittsjöluft Ventilation AB and plus four golf AB. Member of the board of Sparbanken Skåne AB and Björklunda Terminalen AB. Deputy board member of Betongteknik i Västervik AB and PCG Invest AB.

Shareholding in K-Fastigheter, including related parties: 31,254 class B shares.

Independence: In relation to the company and management: No. In relation to major shareholders: No. In relation to the company and management: No.



Sara Mindus

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

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

Additional experience: Sara Mindus has more than 20 years of experience from business law at Advokatfirman Vinge and as partner of Hannes Snellman Attorneys.

Other current assignments: Board member and CEO of Sara Mindus AB. Board member of Besqab AB (publ), TF Bank AB (publ), Dreams AB, Colibri Ventures AB, Duco Förvaltning AB och Faboss Invest AB. Deputy board member in several companies in the Mindustri AB Group.

Shareholding in K-Fastigheter, including related parties: 1,875,000 class B shares.

Independence: In relation to the company and management: Yes. In relation to major shareholders: Yes. In relation to the company and management: Yes.



Jesper Mårtensson

Board member since 2018.

Education: M.Sc. (Econ.) University of Gothenburg.

Additional experience: Jesper Mårtensson has about 20 years of experience from the real estate industry in positions as Head of Business Development & Finance i Erik Selin Fastigheter AB, CFO at SveaReal AB and Key Account Financial Manager at Newsec Asset Management.

Other current assignments includes: Chairman of Tommy Byggare AB, Frenbo AB. Board member of several companies in the Erik Selin Fastigheter Aktiebolag Group.

Shareholding in K-Fastigheter, including related parties: 250,000 class B shares.

Independence: In relation to the company and management: Yes. In relation to major shareholders: No.



Jacob Karlsson

Founder of K-Fastigheter. President since 2010 and CEO.

Education: Courses with financial orientation at Kristianstad University, Linnaeus University and Lund University.

Additional experience: Prior to founding K-Fastigheter in 2010, Jacob Karlsson was an investment adviser at Länsförsäkringar.

Other current assignments: Board Member of HOMEstate AB, Mjölby Entreprenad AB, Novum Samhällsfastigheter AB, Swedish Logistic Property AB and Doxa AB.

Shareholding in K-Fastigheter, including related parties: 11,250,000 class A shares and 65,352,000 class B shares.

Independence: In relation to the company and management: Yes. In relation to major shareholders: Yes.