






## Presentation of proposed board members ahead of K-Fast Holding AB's Annual General Meeting on 20 May 2026

As board members for the period 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, as well as election of Andreas Lenander as new member of the board.

The nomination committee further proposes the re-election of Erik Selin as chair of the board.

	<p>Chair of the Board since 2018.</p> <p>Chair of the Audit Committee and the Remuneration Committee.</p> <p><b>Education:</b> Upper-secondary education focusing on business administration.</p> <p><b>Additional experience:</b> Erik Selin has more than 30 years of experience of the real estate industry, including as founder of Erik Selin Fastigheter AB and Fastighets AB Balder.</p> <p><b>Other ongoing assignments includes:</b> Board member and CEO of Fastighets AB Balder, Chair of the Board in Brinova Fastigheter AB, Norion Bank and Swedish Logistic Property AB. Board member of Hedin Mobility Group.</p>	<p><b>Shareholding in K-Fastigheter, including related parties:</b> 11,250,000 Class A shares and 68,570,000 Class B shares.</p> <p><b>Independent:</b> Independent in relation to the company and management, but not in relation to major shareholders.</p>	
<p><b>Erik Selin</b></p>		<p>Board member since 2019.</p> <p>Member of the Audit Committee and Remuneration Committee.</p> <p><b>Education:</b> MBA from Uppsala University.</p> <p><b>Additional experience:</b> Ulf Johansson has held positions as CFO at Diligenta International, Asticus, Platzer Fastigheter, Fastighets AB Balder and Stena Fastigheter.</p> <p><b>Other ongoing assignments includes:</b> Board member of GUL Förvaltning AB and Stensborg Konsult AB.</p>	<p><b>Shareholding in K-Fastigheter, including related parties:</b> 57,000 class B shares.</p> <p><b>Independent:</b> Independent in relation to the company, management and major shareholders.</p>
<p><b>Ulf Johansson</b></p>			



	<p>Board member since 2019.</p> <p><b>Education:</b> Master of Laws from Lund University.</p> <p><b>Additional experience:</b> Christian Karlsson is a Lawyer, partner and Chair of the board of Advokatfirman VICI AB.</p> <p><b>Other ongoing assignments includes:</b> Chair of Björklunda Invest Hässleholm AB, Björklunda Service AB, and plus four golf AB. Board member of Sparbanken Skåne AB. Deputy board member of Gundrastorp Invest AB, PCG Invest AB, Sawbones Europe AB and Vittsjöluft Ventilation AB.</p>	<p><b>Shareholding in K-Fastigheter, including related parties:</b> 31,254 Class B shares.</p> <p><b>Independent:</b> Dependent in relation to the company, management and major shareholders.</p>
	<p>Board member since 2019.</p> <p>Member of the Audit Committee and Remuneration Committee.</p> <p><b>Education:</b> Master of Laws and Bachelor of Business Administration from Stockholm University.</p> <p><b>Additional experience:</b> Sara Mindus has more than 25 years' experience of business law at Advokatfirman Vinge and as partner of Hannes Snellman Attorneys.</p> <p><b>Other ongoing assignments includes:</b> Board Member and CEO of Sara Mindus AB. Board member of Besqab AB (publ) and TF Bank AB (publ). Deputy Board member of several companies in the Mindustri AB Group.</p>	<p><b>Shareholding in K-Fastigheter, including related parties:</b> 1,875,000 Class B shares.</p> <p><b>Independent:</b> Independent in relation to the company, management and major shareholders.</p>
	<p>Board member since 2018.</p> <p><b>Education:</b> MA in Economics from University of Gothenburg.</p> <p><b>Additional experience:</b> Jesper Mårtensson has about 20 years' experience of the real estate industry in positions as Head of Business Development &amp; Finance i Erik Selin Fastigheter AB, CFO at SveaReal AB and Key Account Financial Manager at Newsec Asset Management.</p> <p><b>Other ongoing assignments includes:</b> Chair of the board of Cimalti AB, Erto Holding AB, Explainer Hello AB, Frenbo AB and T-Byggen Sverige AB. Board member of several companies in the Erik Selin Fastigheter AB Group.</p>	<p><b>Shareholding in K-Fastigheter, including related parties:</b> 300,000 Class B shares.</p> <p><b>Independent:</b> Independent in relation to the company and management, but not in relation to major shareholders.</p>





**Jacob Karlsson**

Board member since 2010.

Founder of K-Fastigheter. Group CEO and President.

**Education:** Courses with financial orientation at Mid Sweden University, Linnaeus University and Lund University.

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

**Other ongoing assignments includes:** Board member of Brinova Fastigheter AB (publ), Mjölback's Entreprenad AB, Novum Samhällsfastigheter AB and Swedish Logistic Property AB.

**Shareholding in K-Fastigheter, including related parties:**

11,250,000 Class A shares and 65,552,000 Class B shares.

**Independent:** Dependent in relation to the company, management and major shareholders.



**Andreas Lenander**

Proposed new member of the board.

**Education:** MBA from Uppsala University.

**Additional experience:** Andreas Lenander has about twenty years of experience in the real estate and finance industry, of which the last twelve years at Kilenkrysset, and before that at Investor and SEB.

**Other ongoing assignments includes:** Board assignments in several companies within the Kilenkrysset Group.

**Shareholding in K-Fastigheter, including related parties:**

242,934 Class B shares.

**Independent:** Independent in relation to the company and management, but not in relation to major shareholders.

