

## **The Nomination Committee's proposal on Board of Directors ahead of the Annual General Meeting of Hemfosa Fastigheter**

The Nomination Committee for Hemfosa Fastigheter AB before the annual general meeting 2019 comprises Lennart Francke, Swedbank Robur Funds (Chairman of the Nomination Committee), Eva Gottfridsdotter-Nilsson, Länsförsäkringar Fondförvaltning AB, Thomas Ehlin, the Fourth Swedish National Pension Fund, Gunnar Balsvik, Kåpan Pensioner and Bengt Kjell, Chairman of the Board of Hemfosa Fastigheter AB.

The Nomination Committee proposes Anneli Jansson, Anders Kupsu and Carl Mörk as new Board members and that Bengt Kjell, Gunilla Högbom, Anneli Lindblom, Per-Ingemar Persson and Caroline Sundewall be re-elected as Board members. Ulrika Valassi has declined re-election and the previous Board member Jens Engwall resigned on his own request from his assignment as Board member in November 2018 after the shares of the previous subsidiary Nyfosa AB was distributed to the ordinary shareholders of Hemfosa Fastigheter AB. Furthermore, the Committee proposes re-election of Bengt Kjell as Chairman of the Board. The Nomination Committee's proposals entails that the number of Board members will amount to eight for the forthcoming mandate period.

Anneli Jansson was born in 1974 and holds a Masters of Engineering from the Royal Institute of Technology. She has many years experience of the real estate market and is since 2016 CEO of Humlegården Fastigheter AB. Before that Anneli was in charge of the Nordic business of Grosvenor Fund Management and has previously worked at KF Fastigheter, Vision & Resurs Fastighetsutveckling, Ernst & Young and AGL.

Anders Kupsu was born in 1962 and holds a Masters of Engineering from the Royal Institute of Technology. Anders worked as CEO at Skandia Fastigheter from 2010 until February 2019, a company he will leave in May 2019. Before that Anders worked for more than 20 years at Skanska, where he held different positions, mostly with commercial property development.

Carl Mörk was born in 1969 and holds a Masters of Engineering from the Royal Institute of Technology and a Masters of Science in Real Estate Finance from London School of Economics. Carl has more than 25 years experience of real estate transactions and real estate management in Sweden and Europe and is today active in and Chairman of Altira AB which he co-founded in 2003. Carl is also a Board member of Stendörren.

All of the Nomination Committee's proposals will be presented in the notice of the Annual General Meeting and the proposal and reasoned statement to the proposal on the Board's composition will also be published on the company's website at the same time.

Hemfosa Fastigheter's Annual General Meeting will take place at 2:00 p.m. on May 7, 2019, at Berns Stockholm, Berzelii Park in Stockholm, Sweden.

### **For further information, please contact:**

Bengt Kjell, Chairman of the Board, mobile +46 70 594 53 98

Lennart Francke, Chairman of the Nomination Committee, e-mail [lennart.francke@gmail.com](mailto:lennart.francke@gmail.com)

### **About Hemfosa Fastigheter**

Hemfosa is a Swedish property company focused on community service properties in the Nordic region, with the Swedish state and municipalities as its largest tenants. This provides stable revenue flows and a healthy yield. Hemfosa also aims to create value through active participation in the transaction market. As per December 31, 2018, Hemfosa owned properties with a total property value of approximately SEK 36 billion. The company's ordinary share has been listed since March 2014, and the preference share since December 2014, both on Nasdaq Stockholm. Read more at [www.hemfosa.se](http://www.hemfosa.se)

### **Hemfosa Fastigheter AB**

**Street address** Hästholmsvägen 28, SE-131 30 Nacka **Telephone** +46 8 448 04 80

**Postal address** Box 2020 Nacka, Sweden | **Fax** +46 8 448 04 81