

PRESS RELEASE

February 24, 2025

Nominating Committee's proposal concerning Board of Directors and Chair of Faberge AB (publ)

Ahead of the Annual General Meeting of Faberge AB (publ) on April 23, 2025, the Nominating Committee is hereby publishing its proposal regarding the Board Chair and other Board Members.

The Nominating Committee proposes:

- that the Board consist of seven members (without deputies).
- re-election of Anette Asklin, Mattias Johansson, Jan Litborn, Lennart Mauritzson, Bent Oustad, Sofia Watt and new election of Tomas Eriksson. Märtha Josefsson have declined re-election.
- appointment of Jan Litborn as Chairman of the Board.

Over the past 20 years, Tomas Eriksson has held several senior positions in the Länsförsäkringar Alliance. These have included Chair of the Board of Humlegården Fastigheter AB, Lansa Fastigheter AB and Länsförsäkringar Jämtland. Tomas Eriksson was CEO of Länsförsäkringar Jämtland from 2017 to 2023. In addition, Tomas Eriksson has held senior positions at Skanska, PEAB and Skistar, specialising in complex property and project development.

The Nominating Committee for the 2025 Annual General Meeting is as follows: Göran Hellström, Chairman of the Nominating Committee, appointed by Backahill AB, Haavard Rønning, appointed by Geveran Trading Co. Ltd, Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB and Katarina Hammar, appointed by Nordea Funds Ltd



Faberge AB (publ)

Together, the Nominating Committee represents 35,7 percent of the votes in Faberge as of December 31, 2024.

The Nomination Committee's other proposals to the Annual General Meeting of Faberge AB will be published on Faberge's website and stated in the notice of the Annual General Meeting, which will be published no later than March 26, 2025.

Faberge AB (publ)

For further information, please contact:

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With a focus on commercial properties, Faberge develops attractive locations in the Stockholm area. We are a partner that is present and – with people in focus while being innovative, responsible and flexible – creates conditions for companies, places and our city to develop. We take a long-term approach in our perspective and ownership. We know that when we create sustainably, we also create value. The Faberge share is listed on Nasdaq Stockholm, in the Large Cap segment. For further information, please visit us at www.faberge.com.