



Press release 30 March 2020

Bonava AB's AGM – Updated proposal from the Nomination Committee

In the light of Covid-19, Bonava AB's Nomination Committee has decided to withdraw its proposal of increased board fees (item 12 on the agenda) to Bonava's AGM, March 31, 2020. The Nomination Committee of Bonava AB are instead proposing that the AGM resolves that the current board fees remain unchanged this year. The Nomination Committee's other proposals remain unchanged.

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Bonava is a leading residential development company in Northern Europe that has been creating homes and neighbourhoods since the 1930s. With its 2,300 co-workers, Bonava operates in Germany, Sweden, Finland, Denmark, Norway, St. Petersburg, Estonia and Latvia, with sales of SEK 15.5 billion in 2019. Bonava's shares are listed on Nasdaq Stockholm.

For more information about us, visit: www.bonava.com

This information is information that Bonava AB (publ) is obliged to make public pursuant to the Financial Instruments Trading Act. The information was submitted for publication at 09.00 CET on March 30, 2020.