

## **Presentation of board members proposed by the nomination committee of Prisma Properties AB for the 2025 annual general meeting**

### **Simon de Château**

*Proposed as: Board member and chairman of the board (re-election)*

**Born** 1970

**Elected** 2022

#### **Committee work in the company**

No

#### **Other assignments and positions**

Simon de Château is the chairman and founder of Alma Property Partners AB, and chairman of Arcane Group AB. He is also a board member of NCC Aktiebolag, Atrium Ljungberg AB and Akka Egendom AB.

#### **Professional experience**

Simon has previously held roles such as Partner and CEO at Sveafastigheter, Partner and Head of Corporate Finance and Analysis at Leimdörfer, and board member of Willhem AB (publ).

#### **Education**

MSc in Finance, Stockholm School of Economics, Sweden.

#### **Independence in relation to the company and its management**

Yes

#### **Independence in relation to major shareholders**

No

#### **Shareholding (own and related parties)**

50,000 shares directly and 550,000 shares indirectly

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### **Kristina Alvendal**

*Proposed as: Board member (re-election)*

**Born** 1972

**Elected** 2023

#### **Committee work in the company**

Member of the audit committee

#### **Other assignments and positions**

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Kristina Alvendal is National Industry Coordinator and Head of the Acceleration Office. In addition, she operates her own firm focused on strategic urban and real estate development. Kristina is the chairman of AB Salktennis and a board member of Intea Fastigheter AB (publ), Storsala AB (publ), Svefa Aktiebolag, Svefa Holding AB, and Svefa Partners AB.

## **Professional experience**

Kristina has previously been a board member of Danske Hypotek AB (publ), AF Gruppen AS, Belatchew Arkitekter AB, Götenehus Group and Arlandastad Group AB (publ). She has also been a commissioner in the city of Stockholm with responsibility for housing, properties and urban development. Additionally, she has been the CEO of Airport City Stockholm, and has experience as an establishment manager in the food industry.

## **Education**

LL.M., Stockholm University, Sweden.

## **Independence in relation to the company and its management**

Yes

## **Independence in relation to major shareholders**

Yes

## **Shareholding (own and related parties)**

3,800 shares

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## **Jacob Annehed**

*Proposed as: Board member (re-election)*

**Born** 1979

**Elected** 2022

## **Committee work in the company**

Member of the audit committee

## **Other assignments and positions**

Jacob Annehed is a board member and CFO at Alma Property Partners AB.

## **Professional experience**

Jacob has previously held roles such as Partner and CFO at NREP, Head of Finance at RSA Scandinavia, and Manager of Financial Planning & Analysis at GE Capital.

## **Education**

Bachelor of Science in Business Administration and Economics, Lund University, Sweden.

## **Independence in relation to the company and its management**

Yes

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**Independence in relation to major shareholders**

No

**Shareholding (own and related parties)**

20,000 shares directly and 6,526 shares indirectly

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**Anna-Greta Sjöberg**

*Proposed as: Board member (re-election)*

**Born** 1967

**Elected** 2023

**Committee work in the company**

Chairman of the audit committee

**Other assignments and positions**

Anna-Greta is the CFO of Consivo Group AB (publ). She is also the chairman of the board of Marignalen Bank Bankaktiebolag and ST Eriks Vårdbolag AB.

**Professional experience**

Anna-Greta was previously a Managing Director at the Royal Bank of Scotland, Nordic branch, and CFO of Bluefish Pharmaceuticals AB (publ). Previously, she has also been a board member of Hufvudstaden AB, Magnolia Bostad AB, LKAB and Tryggstiftelsen (the ownership body of Gamla Livförsäkringsaktiebolaget SEB Trygg Liv (publ)).

**Education**

MBA, Stockholm School of Economics, Sweden.

**Independence in relation to the company and its management**

Yes

**Independence in relation to major shareholders**

Yes

**Shareholding (own and related parties)**

25,315 shares indirectly

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**Caroline Tivéus**

*Proposed as: Board member (re-election)*

**Born** 1979

**Elected** 2023

**Committee work in the company**

No

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## **Other assignments and positions**

Caroline Tivéus is the Senior Vice President and Director of Sustainable Business at Pandox AB (publ).

## **Professional experience**

Caroline has previously been Investor Relations Manager at Com Hem, Investor Relations Manager and Communications Manager at Avanza, and Nordic PR-Manager at Nordnet Bank AB.

## **Education**

Studies in Economics, Lund University, Sweden.

## **Independence in relation to the company and its management**

Yes

## **Independence in relation to major shareholders**

Yes

## **Shareholding (own and related parties)**

1,000 shares

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## **Pontus Enquist**

*Proposed as: Board member (new election)*

**Born** 1976

## **Other assignments and positions**

Pontus Enquist is a lawyer and partner at Roschier Advokatbyrå AB. He is also a member of the Swedish Securities Council (Sw. Aktiemarknadsnämnden).

## **Professional experience**

Pontus previously worked as a lawyer and partner at Advokatfirman Vinge KB.

## **Education**

LL.M., Uppsala University, Sweden.

Bachelor of Science in Economics, Stockholm University, Sweden.

## **Independence in relation to the company and its management**

Yes

## **Independence in relation to major shareholders**

No

## **Shareholding (own and related parties)**

0 shares

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