

## **Presentation of board members proposed by the nomination committee of Prisma Properties AB for the 2026 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**

Member of the remuneration committee

#### **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)**

1 703 500 (directly and indirectly)

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### **Jacob Annehed**

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

**Born** 1979

**Elected** 2022

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

Chairman of the remuneration committee and member of the audit committee

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

Jacob Annehed is a board member, Partner 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

**Independence in relation to major shareholders**

No

**Shareholding (own and related parties)**

50 000 (directly and indirectly)

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**Pontus Enquist**

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

**Born** 1976

**Elected** 2025

**Committee work in the company**

Member of the remuneration committee

**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)**

80 000 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 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 chairman of the board of Marignalen Bank Bankaktiebolag and 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)**

10 000 shares (indirectly)

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## **Caroline Tivéus**

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

**Born** 1979

**Elected** 2023

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

Member of the audit committee

### **Other assignments and positions**

Caroline Tivéus is the Senior Vice President and Director of Sustainable Business at Pandox AB (publ). She is also a board member of Hagabacken Fastighets AB and member of the EMEA Advisory Board CREEM, the EPRA Sustainability Committee and the Sustainability Council of the Property Owners' Association (Sw. *Fastighetsägarna*).

### **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)**

6 000 shares

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## **Günther Mårder**

*Proposed as: Board member (new election)*

**Born** 1982

### **Other assignments and positions**

Günther Mårder is a board member and CEO at Red Cabezon AB as well as a board member and chairman of the board of Spotlight Group AB, Kunskapsgruppen Sverige AB, Kunskapsgruppen Yrkeshögskola Sverige AB and Green Frug AB. He is also a board member of RaySearch Laboratories AB (publ), Amido AB (publ), Lundqvist Trävaru AB, Lundqvist Intressenter AB, Rixkapital Sverige AB and Grisch AB. In addition, he also conducts advisory activities focused on capital markets, growth companies and strategic development for, among others, for Beijerinvest, SIBA Invest and foundations linked to Anders Wall.

### **Professional experience**

Günther has previously held key operational roles as CEO of Företagarna and Aktiespararna and savings economist at Nordnet Bank, as well as board and chairman roles in Aktiefrämjandet, Unga Aktiesparare and Aktieinvest FK.

### **Education**

MSc in Business and Economics, Stockholm School of Economics, as well as studies at Harvard University.

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

Yes

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

Yes

**Shareholding (own and related parties)**

600 000 shares (directly and indirectly)

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