

## The Nominating Committee's proposed members

Information regarding board members proposed by the Nominating Committee for re-election and new appointments to the Board at the Annual General Meeting of NP3 Fastigheter AB (publ) on 6 May 2026.

### Board members proposed for re-election.

#### ÅSA BERGSTRÖM

Board member since 2016. Born 1964. Master of Science in Business and Economics, Uppsala University.

##### Other commitments:

CFO and Deputy CEO in Fabege AB, as well as deputy board member in all wholly-owned subsidiaries in the Fabege Group. Chairman of the Board of Svensk FastighetsFinansiering AB (publ) and board member of John Mattson Fastighetsföretagen AB.

##### Background:

Senior manager KPMG, financial manager positions in several real estate companies.

#### HANS-OLOV BLOM

Board member since 2022. Born 1966. Educated at the Swedish Defence University (FHS).

##### Other commitments:

Board member of Ramudden Global AB.

##### Background:

Former officer in the army. Contractor and partner in a number of different companies. Has been involved since 2005 and pushed Ramudden to become one of the world's largest company groups in the segment safety in environments with vehicle traffic.

#### MIA BÄCKVALL JUHLIN

Board member since 2019. Born 1974. Registered Psychologist and registered Psychotherapist, Lund University.

##### Other commitments:

Board member of Inga Albertina Holding AB, Poularde AB, Norrlandspojkarna AB, Hernö Gin AB, among others.

##### Background:

Partner in Poularde AB who have been active owners in NP3 Fastigheter AB since the start of the company.

#### ANDERS PALMGREN

Board member since 2024. Born 1959. Educated at Lund University, LL.M.

##### Other commitments:

Senior adviser Rothschild & Co. Board member of Teal Capital AB and Storebrand Real Estate A/S Fieldly AB.

##### Background:

Various roles in the real estate industry, mainly advising on transactions and corporate finance and private equity.

#### NILS STYF

Chairman of the board since 2021. Board member since 2019. Born 1976. Graduate in Business and Economics, Stockholm School of Economics.

##### Other commitments:

CEO in Hemsö Fastighets AB. Board member in all wholly- or partly-owned subsidiaries of Hemsö Fastighets AB. Board member of Bonava AB and Mattssons Fastighetsutveckling i Stockholm AB.

##### Background:

Various positions in real estate companies, private equity and investment banker in London and Stockholm with a focus on the hotel and real estate sector.

### Board member proposed for election.

#### URBAN SJÖLUND

Born 1962. Civil Engineering: Roads and Water, KTH 1987.

##### Other commitments:

Consultant in own company.

##### Background:

A number of different management positions within property companies, including Wihlborgs Fastigheter and Fabege. From 2015 to 2025, head of Swedish real estate operations at Sagax, and also responsible CEO at Söderport Fastigheter.

Member	Elected	Re-signed	Independent in relation to		Participation in total number of meetings			Shareholdings as of 31/12/2025		
			Major shareholders	The company	Board meetings	Audit committee meetings	Fee, SEK	Number of common shares	Number of preference shares	
Åsa Bergström	2016	-	Yes	Yes	17/17	4/4	375	11,000	700	
Hans-Olov Blom	2022	-	Yes	Yes	17/17		225	30,366 <sup>1)</sup>	-	
Mia Bäckvall Juhlin	2019	-	No	Yes	17/17		225	7,474,263 <sup>1)</sup>	26,900 <sup>1)</sup>	
Anders Nilsson	2010	2025	Yes	Yes	2/17		-	154,500 <sup>1)</sup>	-	
Anders Palmgren	2024	-	Yes	Yes	17/17	4/4	365	8,160 <sup>1)</sup>	-	
Nils Styf (chrm.)	2019	-	Yes	Yes	17/17	4/4	565	59,000	10,000	

1) Owns shares through companies.