

Proposal to the AGM on 25 May 2020

Election of the members to the Board of Directors



Mats Paulsson

*Proposed to be elected
as Chairman*



Markus Ehrnrooth

*Proposed to be elected as
Vice Chairman*



Jussi Aho

*Proposed to be elected
as member*



Joachim Hallengren

*Proposed to be elected
as member*



Thomas Hinnerskov

*Proposed to be elected
as member*



Kristina Jahn

*Proposed to be elected
as member*



Jasmin Soravia

*Proposed to be elected
as member*



Proposed new members of the Board

Kristina Jahn

Born 1974, M.Sc. (Civil Engineering), MBA
German citizen

Primary working experience

- Managing Partner, Liva Estate GmbH 2019–
- Managing Director, Berliner Wirtschaftsgespräche e.V., 2016–
- COO/Board member, BGP Investment SÁrl (CIC/ Morgan Stanley), 2017–2019
- Managing Director, Conwert Immobilienverwaltung GmbH, 2016–2017
- Board member, Degewo AG, 2014–2016
- Managing Director, Westphalia Division, Deutsche Annington Business Management GmbH, 2010–2014

Key positions of trust

- Board member of Gemeinnützige Stiftung zur Entwicklung von Gemeinschaftskrankenhäusern 2016–

Independent in relation to the Company and its management.
Independent in relation to major shareholders.

Jasmin Soravia

Born 1972, M.Sc. (Soc. and Econ.), Master of law (LL.M)
Austrian citizen

Primary working experience

- Managing Director, SoReal GmbH, Austrian project development company of SORAVIA and Soravia Deutschland GmbH, 2015–
- Managing Director for Austria & CEE, Conwert Property Group, 2012–2015
- Managing Director and Partner, TJP Advisory & Management Services GmbH, 2011
- Divisional Manager for Asset Management PPP Infrastructure Projects, STRABAG AG, 2010–2011
- Divisional Manager for Real Estate, STRABAG AG, 2006–2010

Key positions of trust

- Board member of Zukunft Frauen Alumni Club, 2019–
- Chairperson of the Austrian division, Urban Land Institute (ULI), 2019–

Independent in relation to the Company and its management.
Independent in relation to major shareholders.

