

Information about members of the Board of Directors proposed by the Nomination Committee of Hemnet Group AB (publ), AGM 2024

Anders Nilsson

Proposed as: Member and Chair of the Board of Directors (re-election)

Born 1967

Year elected 2023

Primary occupation

Chair of the Board of Directors of Hemnet

Professional experience

Anders Nilsson has many years of experience from executive and leading positions within Swedish consumer-oriented, technology-driven and public companies. Previously CEO of Com Hem AB and of Tele2 AB.

Education

Studies in Law at Lund University.

Independency in relation to Hemnet and its management

Yes

Independency in relation to major shareholders

Yes

Anders Edmark

Proposed as: board member (re-election)

Born 1959

Year elected 2017

Primary occupation:

Real estate agent and CEO for real estate agency Mäklarhuset Örnköldsvik. Chair of the Board of Directors of Mäklarsamfundet Bransch i Sverige AB as well as of several of its subsidiaries including Svensk Mäklarstatistik AB. Board member of Hemnet.

Professional experience

Anders Edmark has long experience from the real estate industry. Real estate agent since 1982 and chair of the Swedish association for real estate agents "Mäklarsamfundet" since 2013.

Education

Real estate agent education through AFR (the association that is today called Mäklarsamfundet).

Independency in relation to Hemnet and its management

No

Independency in relation to major shareholders

No

Tracey Fellows

Proposed as: Board member (re-election)

Born 1965

Year elected 2020

Primary occupation

Board member of Hemnet, REA Group, TradeMe and Woolworths Group.

Professional experience

Tracey Fellows is a senior executive and board professional with vast experience from digital businesses including property portals as well as media and technology. Previous roles include: President of Global Digital Real Estate for News Corp, CEO of REA Group, Vice President of Microsoft Asia-Pacific and CEO of Microsoft in Australia.

Education

Bachelor's degree in Economics from Monash University.

Independency in relation to Hemnet and its management

Yes

Independency in relation to major shareholders

Yes

Håkan Hellström

Proposed as: Board member (re-election)

Born 1958

Year elected 2021

Primary occupation

Real-estate agent and CEO of Svensk Fastighetsförmedling Sydost. Chair of the Board of Directors of Översta Förmedlingsbolaget (parent company of Svensk Fastighetsförmedling AB). Vice Chair of the Board of Directors, Mäklarsamfundet Bransch i Sverige AB and board member of its subsidiaries Svensk mäklarstatistik AB and Mäklarsystem i Sverige AB. Board member of Hemnet.

Professional experience

Håkan Hellström has long experience from the real estate industry both as real estate agent (registered agent since 1982) and as senior executive in one of Sweden's largest real estate agent brands Svensk Fastighetsförmedling as well as board member of the Swedish association for real estate agents "Mäklarsamfundet" (vice chair of the board since 2013).

Education

Real estate education through AFR (the association that is today called Mäklarsamfundet).

Independency in relation to Hemnet and its management

No

Independency in relation to major shareholders

No

Maria Redin

Proposed as: Board member (re-election)

Born 1978

Year elected 2022

Primary occupation President and CEO of MTG. Board member of Hemnet.

Professional experience

Maria Redin has held several executive roles and board-positions in the Kinnevik-Group, including CFO of MTG, Member of the Board at NetEnt, CFO and CEO at Bet24.

Education

Master's degree in International Business from the University of Gothenburg.

Independency in relation to Hemnet and its management

Yes

Independency in relation to major shareholders

Yes

Nick McKittrick

Proposed as: Board member (re-election)

Born 1968

Year elected 2020

Primary occupation Board member of Hemnet

Professional experience

Nick McKittrick has extensive experience from the industry. Previous roles include co-founding executive and CEO of Rightmove and CEO and board member of Homegate AG.

Education

Electronic Engineering degree at Southampton University

Independency in relation to Hemnet and its management

Yes

Independency in relation to major shareholders

Yes

Rasmus Järborg

Proposed as: Board member (new election)

Born 1976

Year elected Proposed new member of the Board of Directors

Primary occupation Chief Product Officer and Deputy CEO at Nordnet.

Professional experience

Rasmus Järborg is a senior executive with vast experience from product development and Finance. E&X Coach at SSE Business Lab. Previous positions include: Chair of the Board of Shareville. Chief Strategy Officer at SEB. Head of CEO & Strategy Office at SEB. Senior advisor to the President & CEO at SEB. Director in the Office of the Chairman & CEO at UBS. Board member of Sleep Cycle.

Education

Stockholm School of Economics.

Independency in relation to Hemnet and its management

Yes

Independency in relation to major shareholders

Yes
