

## **Presentation of board members proposed by the Nomination Committee of Hemnet Group AB (publ) ahead of the 2026 Annual General Meeting**

### **RE-ELECTION**

#### **Anders Nilsson**

*Proposed as board member and Chair of the Board of Directors (re-election).*

*Chair of the Board of Directors since 2023.*

*Chair of the Remuneration Committee.*

*Born in 1967.*

#### **Current assignments outside of Hemnet Group AB (publ): -**

**Professional experience:** CEO of Com Hem AB and Tele 2 AB (publ). Many years of experience in senior positions in Swedish consumer-oriented, technology-driven and public companies such as Modern Times Group MTG AB and Millicom International Cellular.

**Education:** Law studies at Lund University.

**Holdings in Hemnet Group AB (publ):** 5,000 shares.

**Independent in relation to Hemnet Group AB (publ) and its management:** Yes.

**Independent in relation to major shareholders:** Yes.

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## **Anders Edmark**

*Proposed as board member (re-election).*

*Board member since 2017.*

*Member of the Audit Committee.*

*Born in 1959.*

**Current assignments outside of Hemnet Group AB (publ):** Chair of Mäklarsamfundet Bransch i Sverige AB and Svensk Mäklarstatistik. Founder and co-owner of Mäklarhuset Örnsköldsvik. Board member and co-founder of SAH INVEST AB, Konsulthuset i Örnsköldsvik AB and Fastighetsbolaget Huset i Örnsköldsvik AB. Board member of Auktoriserade Fastighetsmäklares Riksförbund AFR:s Service AB. Deputy board member and co-founder of Sven Bagare AB.

**Professional experience:** Over 40 years of experience as an agent, with extensive knowledge of the property industry. Served as Chair of Mäklarsamfundet Bransch i Sverige AB since 2013.

**Education:** Upper secondary school studies in economics. Real estate education through AFR Sweden (today known as Mäklarsamfundet).

**Holdings in Hemnet Group AB (publ):** 17,374 shares.

**Independent in relation to Hemnet Group AB (publ) and its management:** No.

**Independent in relation to major shareholders:** No.

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## **Tracey Fellows**

*Proposed as board member (re-election).*

*Board member since 2020.*

*Member of the Audit Committee.*

*Born in 1965.*

**Current assignments outside of Hemnet Group AB (publ):** Board member of REA Group Limited, Swiss Marketplace Group Ltd. and Trade Me Limited.

**Professional experience:** President of Global Digital Real Estate, News Corp. CEO of REA Group Limited. Vice President, Microsoft Asia-Pacific. CEO of Microsoft in Australia.

**Education:** Bachelor's degree in economics, Monash University, Australia.

**Holdings in Hemnet Group AB (publ):** 12,142 shares.

**Independent in relation to Hemnet Group AB (publ) and its management:** Yes.

**Independent in relation to major shareholders:** Yes.

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## **Sandra Gadd**

*Proposed as board member (re-election).*

*Board member since 2025.*

*Member of the Audit Committee.*

*Born in 1983.*

**Current assignments outside of Hemnet Group AB (publ):** CEO of Kjell Group AB (publ).

**Professional experience:** Authorised public accountant and later management consultant at Deloitte. Various leadership roles within finance and business development, as well as CFO of Boozt AB (publ). Board member of Hövding AB and Kjell Group AB (publ).

**Education:** Master in Business Administration, School of Economics, Lund University.

**Holdings in Hemnet Group AB (publ):** 750 shares.

**Independent in relation to Hemnet Group AB (publ) and its management:** Yes.

**Independent in relation to major shareholders:** Yes.

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## **Maria Hedengren**

*Proposed as board member (re-election).*

*Board member since 2025.*

*Chair of the Audit Committee.*

*Born in 1970.*

**Current assignments outside of Hemnet Group AB (publ):** Board member of Mips AB (publ), Smart Eye Aktiebolag (publ), Stillfront Group AB (publ) and Scila AB. Chair of Feminvest Holding AB and its subsidiaries. Venture Partner, Eight Roads Venture Capital. Member of the Advisory Board, STJ Advisors.

**Professional experience:** CFO of iZettle AB and NetEnt AB (publ). CEO of Readly International AB (publ). Board member of Fishbrain AB and NetEnt AB (publ).

**Education:** Accounting and financing, Business Administration, University of Gothenburg.

**Holdings in Hemnet Group AB (publ):** 1,000 shares.

**Independent in relation to Hemnet Group AB (publ) and its management:** Yes.

**Independent in relation to major shareholders:** Yes.

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## **Håkan Hellström**

*Proposed as board member (re-election).*

*Board member since 2021.*

*Member of the Remuneration Committee.*

*Born in 1958.*

**Current assignments outside of Hemnet Group AB (publ):** Chair of Korall Group AB and SF Sydost AB. Board member of Linnéakademin för Vetenskap och Näringsliv and Dina Försäkringar Syd AB.

**Professional experience:** Chair of Svensk Fastighetsförmedling. Vice Chair of Mäklarsamfundet Bransch AB. Board member of Svensk Mäklarstatistik.

**Education:** Upper secondary school and trained real estate agent.

**Holdings in Hemnet Group AB (publ):** 32,652 shares.

**Independent in relation to Hemnet Group AB (publ) and its management:** No.

**Independent in relation to major shareholders:** Yes.

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## **Nick McKittrick**

*Proposed as board member (re-election).*

*Board member since 2020.*

*Member of the Audit Committee.*

*Born in 1968.*

**Current assignments outside of Hemnet Group AB (publ):** Board member of Burns Sheehan Ltd.

**Professional experience:** Technology consulting at Accenture. Co-founding executive and CEO of Rightmove Group Limited. Board member and CEO of Homegate AG. Board member of TX Markets AG.

**Education:** Bachelor of Science in Electronics, Southampton University, United Kingdom.

**Holdings in Hemnet Group AB (publ):** 150,630 shares.

**Independent in relation to Hemnet Group AB (publ) and its management:** Yes.

**Independent in relation to major shareholders:** Yes.

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## NEW ELECTION

### **Fredrik Strömsten**

*Proposed as board member (new election).  
Born in 1988.*

**Current assignments outside of Hemnet Group AB (publ):** CPO and CSO at Sana Labs AB.

**Professional experience:** Private Equity Analyst, Brummer & Partners, Associate, McKinsey & Company, Vice President, TMT Investments, Cevian Capital, and CEO and co-founder of Qasa. Board member of Sana Labs AB.

**Education:** Bachelor of Science in Economics and Finance, Stockholm School of Economics, Master of Public Policy, Harvard Kennedy School of Government, Cambridge, USA, and Master in Business Administration, Harvard Business School, Boston, USA.

**Holdings in Hemnet Group AB (publ):** -

**Independent in relation to Hemnet Group AB (publ) and its management:** Yes.

**Independent in relation to major shareholders:** Yes.

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*The information about the proposed board members and their known holdings of shares or other financial instruments in Hemnet Group AB (publ) is stated as of 27 March 2026.*

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