

INFORMATION ABOUT PROPOSED BOARD OF DIRECTORS – AGM 2021

Re-election

Lars Erik Blom (1960)

Member of the Board since 2016

Education

M.Sc. from Stockholm University

Other assignments/positions:

CEO of LK Finans AB and several board assignments within LK Finans ABs investment activities

Board Director of FM Mattsson Mora Group

Board Director of Its Nordic AB

Board Director of TSS Holding AB

Board Director of Uniwater AB

Board Director of Delgivningsbyrån DeltraKravek AB

Board Director of JEFF fastigheter AB

Board Director of Tryggkredit Stockholm AB

Board Director of Nextory AB

Board Director of Visera AB

Board Director of Novorent

Board Director of Modul AB

Member of FM Mattsson Mora Groups audit committee

Chairman of LK-Group

Previous assignments/positions:

Board Director of Järntorget Byggintressenter AB, Board Director of Connecting Capital AB, Chair of the Board of LK System AB and LK Pex AB

Holdings of financial instruments:

161,963 shares of class B indirectly via LK Finans AB

Independence:

Independent with respect to the Company and its management and independent to the Company's largest shareholder

Re-election

Per Göransson (1953)

Member of the Board since 2006

Education

M.Sc from KTH Royal Institute of Technology

Other assignments/positions:

Board Director of G-Trading AB

Board Director of Projektengagemang Holding i Stockholm AB

Board Director of Projektengagemang Förvaltning AB

Previous assignments/positions:

Deputy CEO in Projektengagemang Sweden AB until April 2018 and Board Director in several companies within the Group. Chairman of the Board of Projektengagemang Sweden AB from September 2019 to December 2020. Employed in Projektengagemang Sweden AB until July 2018

Holdings of financial instruments:

2,175,628 shares of class A and 437,152 shares of class B indirectly owned via Projektengagemang Holding i Stockholm AB and G-Trading AB

Independence:

Dependent with respect to the Company and its management and dependent to the Company's largest shareholder

Re-election

Carina Malmgren Heander (1959)

Member of the Board since 2017

Education

MSc from Linköping University

Other assignments/positions:

Group director and Chief of Staff in Scandinavian Airlines Systems

Chair of the Board of Svenska Flygbranschen AB

Board Director of Svenskt Näringsliv

Board Director of Transportföretagen AB

Board Director of Timezynk AB

Previous assignments/positions:

Senior Vice President of Electrolux AB, several senior positions within HR and business operations at Electrolux AB, Sandvik AB and ABB AB. Board Director of Cardo AB, S-invest AB and Svedbergs AB

Holdings of financial instruments:

None

Independence:

Independent with respect to the Company and its management and the Company's largest shareholder

Re-election

Per-Arne Gustavsson (1952)

Member of the Board since 2018, Chairman of the Board since December 2020

Education

M.Sc. from KTH Royal Institute of Technology

Other assignments/positions:

Chair of the Board of Projektengagemang Holding i Stockholm AB

Chair of the Board of Pagator AB

Chair of the Board of Projektengagemang Förvaltning i Stockholm AB

Chair of the Board of Fotbollsajten Scandinavia AB

Previous assignments/positions:

CEO and Group CEO of Projektengagemang Sweden AB from 2006 to September 2017 and September 2019 to December 2020. Chairman of the Board of Projektengagemang Sweden AB from 2006 to 2015, and May 2019 to September 2019, and board director in several companies in the Group. Employed in Projektengagemang Sweden AB during the period January 2006 to July 2018, and September 2019 to December 2020

Holdings of financial instruments:

2,216,048 shares of class A and 445,274 shares of class B indirectly owned via Projektengagemang Holding i Stockholm AB, and 100,000 shares of class B privately owned

Independence:

Dependent with respect to the Company and its management and dependent to the Company's largest shareholder

This is a translation of the Swedish original wording. In case of discrepancies, the Swedish version shall prevail.

Re-election

Jon Risfelt (1961)

Member of the Board since 2020

Education

M.Sc. from KTH Royal Institute of Technology

Other assignments/positions:

Chairman of the Board of Axentia Group Holding AB

Chairman of the Board of CAB Group AB

Chairman of the Board of Knowit AB (publ)

Board Director of Bilia AB (publ)

Board Director of Boule Diagnostics AB (publ)

Board Director of Elos Medtech AB (publ)

Previous assignments/positions:

CEO of Gambro Renal Products, CEO of Europolitan & Vodafone Sweden, CEO of American Express Business Travel Nordic countries, CEO of Nyman & Schultz Sweden AB and board assignments in more than 50 companies, e.g TeliaSonera AB, Braganza AB and Braganza AS, Dialect AB, ENEA AB, Excanto AB, ÅF AB, Cybercom AB, KaroBio AB, C3 Technologies AB, Wayfinder AB, XponCard AB, Ticket Travel Group AB, Mawell OY, Svensk Fastighetsförmedling AB, Transportutveckling AB, Ticket Privatresor AB, Ticket Business Travel AB, Smartfish AS and others

Holdings of financial instruments (own and those of closely related persons):

7,924 shares of class B

Independence:

Independent with respect to the Company and its management and to the Company's largest shareholder

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Re-election

Christina Ragsten (1958)

Member of the Board since 2020

Education

M.Sc. from Stockholm University

Other assignments/positions:

Board Director of Forex Bank AB, Chairman of the Risk Committee and member of the Remuneration Committee
Board Director of Moment Management AB
Chairman of the Board of Naventi Fonder AB

Previous assignments/positions:

Head of Group Planning and Strategy support at Nordea Bank AB, department council and responsible for the state owned companies in the Ministry of Finance, management consultant at Indevo AB, InterPares Konsult AB and Cap Gemini AB, Group Controller at AB Sporrang, board director of Sundbybergs Stadshus AB, board director of HiQ International AB (and chair of the Audit Committee), vice chair of the Board of SBAB (and chair of the Audit and Credit Committee), board director of Vasakronan AB (and member of the Audit Committee), board director of Posten AB (and member of the Audit Committee) and board director of SOS Alarm

Member of the Nomination Committee (equivalent) of Nordea, Svenska Spel, Vasakronan et al

Holdings of financial instruments (own and those of closely related persons):

4,500 shares of class B

Independence:

Independent with respect to the Company and its management and independent to the Company's largest shareholder

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