

Information about proposed board of directors

All board members are proposed to be re-elected.

Fredrik Stenmo, chairman (1971)

Law Degree, Lund University. Business Administration, Lund School of Economics.

Chairman of the board since 2017. Chairman of the board of ORESA Ltd, board member of the Jonas and Christina af Jochnick foundation, Celox Group Ltd and Celox Holding AB.

Professional experience: Partner at FSN Capital and earlier experience from Bank Boston Capital and SEB.

Elected: 2005

Independency in relation to the company and management.

Shares in the company: 5,497,050 A-shares and 23,210 B-shares including holding of closely related parties.

Peder af Jochnick (1971)

Graduate from Lund School of Economics, Royal Swedish Naval Academy and National Defence Staff College.

Chairman of the board of Scandinavian Risk Solutions AB, Grafair Flight Management AB, Grafair Bromma AB and Viceroy AB. Board member of Celox Holding AB.

Professional experience: CEO Scandinavian Risk Solutions AB, COO and Accountable Manager Air Express. Helicopter Pilot Scandinavian Air Ambulance.

Elected: 2012

Independency in relation to the company and management.

Shares in the company: 2,921,965 A-shares

Robert af Jochnick (1940)

Graduate from Stockholm School of Economics and Law Degree, Stockholm University.

Chairman of the board of NG Invest Alpha AB, NG Invest Beta AB and af Jochnick Foundation. Board member of Oriflame Holding AG.

Professional experience: Co-founder of Oriflame and board member as of 1970.

Elected: 2007

Independency in relation to the company and management.

Shares in the company: 250,000 A-shares and 1,510,638 B-shares

Arno Bohn (1947)

Executive ISMP, Harvard Business School.

Vice chairman of the Supervisory board of Hueck Folien GmbH, member of the Supervisory board of Market Logic Software AG and board member of Segera Ltd.

Professional experience: Deputy CEO Nixdorf Computer AG, CEO Porsche AG and Corporate VP General Electric Co.

Elected: 2001

Independency in relation to major shareholders, the company and management.

Shares in the company: 122,640 A-shares and 160,000 B-shares.

Sonali Chandmal (1968)

MBA, Harvard Business School and BA (economics), University of California (Berkeley).

Vice chair of the board of Trustees in The International School of Brussels, Partner at A Lamot & Company. Board member of Ageas SA/NV and of Harvard Club of Belgium.

Professional experience: Bain & Company 1997-2017.

Elected: 2017

Independency in relation to major shareholders, the company and management.

Shares in the company: 25,000 B-shares.

Michael Flemming (1957)

Bachelor of Commerce, Bachelor of Law and B Proc; AMP, Harvard Business School.

Board member of Metair Investments Limited and True North Development Ltd.

Professional experience: Board member and CEO of Life Healthcare Ltd, board member of Sanyati Holding Ltd and Capio AB (publ).

Elected: 2015

Independency in relation to major shareholders, the company and management.

Shares in the company: -



Margareta Nordenvall (1954)

MD, PhD, The Karolinska Institute and MBA, Sloan Massachusetts Institute of Technology.

Several assignments of Swedish Parliament's Veterans.

Professional experience: CEO Sophiahemmet AB, board member of Feelgood AB, Focal Point AB and Mando AB. Member of Swedish Parliament, board member of Swedish Medical Science Ethic Council and National Institute of Public Health.

Elected: 2001

Independency in relation to major shareholders, the company and management.

Shares in the company: 78,830 A-shares.

Fredrik Rågmark, CEO (1963)

Law Degree, Stockholm University and BA Economics, Stockholm School of Economics.

CEO Medicover AB and several assignments within the company.

Professional experience: Managing Director Oresa Ventures and Business Development Manager Oriflame Eastern Europe.

Elected: 1997

Independency in relation to major shareholders.

Shares in the company: 1,954,155 B-shares.