

Information about proposed board of directors

One of the members elected in 2023 has expressed that he is not available for re-election. The nomination committee proposes re-election of all other board members.

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: 6,396,050 class A-shares and 223,210 class 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 Grafair Flight Management AB, Grafair Bromma AB and Viceroy AB. Board member of Celox Holding AB and Scandinavian Risk Solutions 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: 3,820,965 class A-shares and 63,615 class B-shares including holding of closely related parties.

Anne Berner (1964)

Master of Science, Hanken School of Economics in Helsinki and an MBA in leadership.

Board member of SEB, IIF Group (Adven, Getec), Avesco AG (Switzerland), Finnish Cancer Institute and Foundation for Cardiovascular Research.

Professional experience: Founder of the Association for the Support of the New Children's Hospital in Helsinki and chair of the board. Member of Finnish Parliament and Minister of Transport and Communications in the Finnish government. Director of Ilmarinen, Soprano Oyi. Several directorships.

Elected: 2022

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

Shares in the company: -

Arno Bohn (1947)

Executive ISMP, Harvard Business School.

Member of the Advisory board of Hueck Folien GmbH. Vice chairman 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 class A-shares and 177,360 class B-shares.

Sonali Chandmal (1968)

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

Partner at A Lamot & Company. Board member of Ageas SA/NV, Ageas Portugal Holdings SGPS, S.A., BW LPG Pte Ltd., Ackermans & van Haaren NV, Climate Governance asbl 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 class B-shares.

Michael Flemming (1957)

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

Board member of True North Development Ltd.

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

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 board 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 class A-shares and 11,170 class B-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: 1,564,045 class B-shares.

Azita Shariati (1968)

Degree in nutrition economics from the University of Gothenburg.

Board member Circus Cirkör

Professional experience: CEO Anicura AB. CEO Sodexo Nordic and long experience with several senior executive positions at Sodexo. Chair Almega FM, board member Almega Tjänsteförbunden, Almega Serviceentreprenörerna, Visita, Anna Lindh academy, Collector Bank, Proffice, Rädda Barnen, member of the council for the Swedish Agency for Participation, and member of Government Analysis Group "Work in the Future".

Elected: 2022

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

Shares in the company: 2,200 class B-shares.