

Information about proposed board of directors

The Nomination Committee proposes the re-election of all board members except Margareta Nordenvall, who has expressed that she is not available for re-election.

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 253,210 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, Grifols S.A and Kühne+Nagel AG. Several directorships in foundations.

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 other directorships.

Elected: 2022

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

Shares in the company: 2,450 class B shares.

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. 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.

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: -

Claudia Olsson (1983)

M Sc. Economics and Business, Stockholm School of Economics, M Sc. Engineering, Industrial Engineering and Management specialisation, Royal Institute of Technology, Sweden and Executive MBA, The Wharton School, University of Pennsylvania, USA.

CEO and Founder of Exponential Holding AB and of Stellar Capacity AB, and CEO and Co-Founder of SpeakCharlie AB. Member of Trilateral Commission, former David Rockefeller Fellow.

Professional experience: Senior Advisor, Office for Strategic Analysis, Ministry for Foreign Affairs, Government of Sweden. Managing Director, ACCESS Health International Southeast Asia. Member of the Board of Swedes Worldwide, the Global Future Council on Values, Ethics and Innovation and the Young Global Leader Advisory Group at the World Economic Forum. Several other directorships.

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

Shares in the company: 2,500 class B-shares.

Fredrik Rågmark, CEO (1963)

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

Industrial Advisor Celox Group

Professional experience: CEO Medicover AB, Managing Director Oresa Ventures and Business Development Manager Oriflame Eastern Europe.

Elected: 1997

Not independent in relation to the company, executive management, or major shareholders.

Shares in the company: 1,822,525 class B-shares.

Azita Shariati (1968)

Degree in nutrition economics from the University of Gothenburg.

Board member Circus Cirkör, Stena Fastigheter and Sveriges Utbildningsradio (UR).

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.