

The Election Committee's proposal regarding Board of Directors



CHARLOTTE STRÖMBERG

CHAIRMAN OF THE BOARD SINCE 2012

Born 1959, Master of Business Administration and Economics, Stockholm School of Economics.

Chairman of the Board of Castellum, Chairman of the Remuneration Committee and member of the Audit and Finance Committee.

Previous positions: CEO for Nordic business at Jones Lang LaSalle, leading positions in investment banking at Carnegie Investment Bank and Alfred Berg (ABN AMRO).

Board assignments: Board member of Clas Ohlson AB (publ), Kinnevik AB (publ), Sofina S.A. and Skanska AB (publ) (retiring). Member of the Swedish Securities Council.

Shareholding: 17,000



PER BERGGREN

BOARD MEMBER SINCE 2007

Born 1959, Master of Science from KTH and economic education from Stockholm University.

Board member of Castellum and member of the Remuneration Committee.

Previous positions: CEO of Hemsö Fastighets AB, CEO of Jernhusen AB, Division Manager of Fabega AB (publ), CEO of Drott Kontor AB and Property Manager at Skanska Fastigheter Stockholm AB.

Board assignments: Board member of Fasticon Kompetens Holding AB, Slättö Förvaltning AB and SSM Holding AB.

Shareholding: 4,500



ANNA-KARIN HATT

BOARD MEMBER SINCE 2015

Born 1972, degree in political science from the University of Gothenburg. CEO and president of the Federation of Swedish Farmers (LRF).

Board member of Castellum and member of the Remuneration Committee.

Previous positions: CEO of Almega AB, Minister for Information Technology and Energy in the Swedish government, State Secretary at the Prime Minister's office, second deputy Chairman of the Centre Party and Chief of Staff of the Centre Party's executive staff, CEO of Didaktus Skolor AB and deputy CEO of Kind & Partners AB.

Board assignments: Board member of Business Sweden and National Board member of ICC Sweden, Chairman of the Board of LRF Media and of Svensk Kooperation.

Shareholding: 1,325



CHRISTER JACOBSON

BOARD MEMBER SINCE 2006

Born 1946, Master of Business Administration and Economics from DHS. Own operations in Bergsrådet Kapital AB.

Board member of Castellum.

Previous positions: Stock commentator and market manager at Affärsvärlden and Head of Analysis and CEO of the Alfred Berg group.

Board assignments: Board member of Global Challenges Foundation.

Shareholding: 35,429



CHRISTINA KARLSSON KAZEEM

BOARD MEMBER SINCE 2016

Born 1965, Master of Science from KTH. CEO of ETELVA Arkitekter.

Board member of Castellum.

Previous positions: Chairman of the Board of Tomorrow China, H&H Group. CEO of Hilanders AB. Board member of Tempest Security AB (publ). Communication Manager at Niscayah Group and leading positions at Razorfish AB and Creuna AB. Worked with city planning and development at the City of Stockholm Property Management Administration.

Board assignments: Chairman of the Board of Creador AB.

Shareholding: 350



NINA LINANDER

BOARD MEMBER SINCE 2014

Born 1959, Master of Business Administration and Economics from the Stockholm School of Economics and MBA from IMD, Lausanne, Switzerland.

Board member of Castellum and Chairman of the Audit and Finance Committee.

Previous positions: Founder and partner of Stanton Chase International AB, Group Treasurer at AB Electrolux (publ), leading positions at Vattenfall AB, various positions in corporate finance at various investment banks in London.

Board assignments: Chairman of the Board of Awa Holding AB and Greenlron H2 AB. Board member of Industrivärden AB (publ) (retiring), Telia Company AB (publ), Suomenen Corporation (proposed for new election) and Swedavia AB (publ) (proposed for new election).

Shareholding: 12,000



ZDRAVKO MARKOVSKI

BOARD MEMBER (NEW ELECTION)

Born 1964, Master of Science from KTH.

Previous positions: CEO and president of Svevia AB (publ), leading positions at JM AB (publ), executive Board member of Backastad AB and Backastad Projekt AB and Board member of the Swedish Construction Federation of the Confederation of Swedish Enterprise (Sw. *Sveriges Byggindustrier inom Svenskt Näringsliv*).

Board assignments: Board member of Besqab AB (publ).

Shareholding: 0



JOACIM SJÖBERG

BOARD MEMBER (NEW ELECTION)

Born 1964, Master of Laws from Stockholm University. Executive Chairman of the Board of Beijerinvest AB.

Previous positions: Leading positions with-in investment banking and real estate advisory from Jones Lang LaSalle, Swedbank, Öhman Fondkommission, HSH Nordbank, Alfred Berg Fondkommission and Enskilda Securities, lawyer at Mannheimer Swartling Advokatbyrå and Board member of G&L Beijer AB, JLL Capital Markets AB and JLL Transaction Services AB.

Board assignments: Board member of Tendium Holding AB and Wästbygg Gruppen AB and deputy Board member of his own Company Valhalla Corporate Advisor AB.

Shareholding: 0

The information above refers to the situation at the end of January 2020. Shareholdings include member's own holdings and those of spouses, minors and children living at home, holdings of associated companies and holdings through capital insurance.