

## Presentation of the proposed Board of Directors

### Persons proposed for re-election

#### Ingrid Bonde

**Born:** 1959

**Education:** Master of Business Administration, Stockholm School of Economics and studies at New York University

**Other assignments:** CFO and Deputy CEO of Vattenfall and board member of Loomis

**Previous experience:** President and CEO of AMF, Director General of the Swedish FSA, Deputy Director General of the Swedish National Debt Office, Vice President of SAS and foreign currency funding and debt management at the Swedish National Debt Office

**Independent** in relation to the company and management and to major shareholders

**Shareholding:** 0 shares

#### Liselotte Hjorth

**Born:** 1957

**Education:** Bachelor of Science in Business Administration and Economics, Lunds University

**Other assignments:** Board member of East Capital Explorer, White Arkitekter, White Intressenter and Kungsleden

**Previous experience:** Various positions at SEB Group including Group Credit Officer, Executive VP and most recently Global Head of Commercial Real Estate, Member of Management Board SEB AG, Board member in the Swedish National Debt Office and, the German Swedish Chamber of Commerce and the Swedish Chamber of Commerce Germany

**Independent** in relation to the company and management and to major shareholders

**Shareholding:** 4,700 shares

#### Annika Poutiainen

**Born:** 1970

**Education:** Master of Laws, University of Helsinki and Master of Laws, Kings College, London

**Other assignments:** Industrial advisor at JKL Group and board member of Saferoad AS and eQ Oyj

**Previous experience:** Head of Market Surveillance Nordics at Nasdaq, Head of Unit (Prospectuses, Exchanges and Clearing Houses) at the Swedish FSA, member of consultative working group for the Corporate Governance Standing Committee of ESMA and member of the Swedish Securities Council

**Independent** in relation to the company and management and to major shareholders

**Shareholding:** 1,600 shares

#### Jörgen Olsson

**Born:** 1961

**Education:** Bachelor of Science in Business and Economics, Luleå University

**Other assignments:** -

**Previous experience:** Head of Corporate Banking at Kaupthing Bank Sweden, senior positions at SEB/Enskilda Corporate and Group Treasurer at Elekta AB

**Not independent** in relation to the company and management and to major shareholders

**Shareholding:** 4,796,293 shares through Deciso AB and 296,192 warrants

## Gunilla Wikman

**Born:** 1959

**Education:** Master of Business Administration, Stockholm School of Economics

**Other assignments:** Board member at Oatly, SJ (Swedish State Railways), AMF Fonder and IR at Resurs Bank. Management-, IR and communications consultant

**Previous experience:** Board member of HMS Networks, Proffice. Positions at SEB, the Swedish Central Bank and the Bank Support Authority as Head of Communication

**Independent** in relation to the company and management and to major shareholders

**Shareholding:** 2,000 shares through Carrara Communications AB

## Costas Thoupos

**Born:** 1969

**Education:** GCE Advanced level, the United Kingdom

**Other assignments:** -

**Previous experience:** CEO (until late 2012) and Group Commercial Director at Hoist Finance. Background in structured finance and investment banking from Barclays Debt Capital Markets and Barclays Capital focusing on the specialty finance and in particular strategic funding for the debt purchase area

**Not independent** in relation to the company and management and to major shareholders.

**Shareholding:** 3,287,603 shares and 49,365 warrants

## Persons proposed for election

### Magnus Uggla

**Born:** 1952

**Education:** Master of Business Administration, Stockholm School of Economics, and Master of Science in Engineering, KTH Royal Institute of Technology

**Other assignments:** Chairman of the Board of Directors at Fotografiska and Chairman of the Steering Committee, Jan Wallander Prize

**Previous experience:** Various senior positions at Handelsbanken Group, including General Manager New York Branch and Head of Stockholm Region, UK Region and Svenska Handelsbanken, Head of Handelsbanken International

**Independent** in relation to the company and management and to major shareholders.

**Shareholding:** 50,000 shares