

Information on proposed Board members, Annual General Meeting 2019

Ingrid Bonde – re-election

Board member since 2014.

Born: 1959.

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

Internal assignments:

The Board, Chair

Remuneration Committee, Chair

Risk and Audit Committee member

Other significant external assignments:

Loomis AB, Board member

Securitas AB, Board member

Danske bank A/S, Board member

The Swedish Corporate Governance, Board member

Swedish Climate Policy Council, Chair

Previous experience: CFO and Deputy CEO of Vattenfall, president and CEO of AMF, Director General of the Swedish FSA, Deputy Director General of the Swedish National Debt Office, Vice President Finance of SAS, Vice President for 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: 22,600 shares.

Cecilia Daun Wennborg – re-election

Board member since 2017.

Born: 1963.

Education: Bachelor of Business Administration, Stockholm University.

Internal assignments:

Board member

Risk and Audit Committee, Chair

Other significant external assignments:

Getinge AB, Board member

ICA Gruppen AB, Board member

Loomis AB, Board member

Bravida Holding AB, Board member

Hotell Diplomat, Board member

Atvexa AB, Board member

Oncopeptides AB, Board member

Sophiahemmet Non-Profit Association, Board member

Sophiahemmet AB, Board member

The Swedish Securities Council, Board member

Oxfam Foundation in Sweden, Board member

Previous experience: Vice President and CFO at Ambea, CEO and CFO at Carema Vård och Omsorg, Acting CEO at Skandiabanken, Head of Swedish Operations Skandia Group and CEO at SkandiaLink.

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

Shareholding: 3,500 shares.

Malin Eriksson – re-election

Board member since 2017.

Born: 1971.

Education: Bachelor of Science in Business, Ithaca College, New York.

Internal assignments:

Board member

Investment Committee, Chair

Other significant external assignments:

Klarna Inc., Head of US Market

Previous experience: Partner and former Chief Investment Officer at Credigy. Board member and Head of Investment Committee in Lindorff Group, CEO at Rio Branco Aquisição e Administração de Creditos and Senior Consultant at Monitor.

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

Shareholding: 6,500 shares.

Liselotte Hjorth – re-election

Board member since 2015.

Born: 1957.

Education: Bachelor of Science in Business Administration and Economics, Lund University.

Internal assignments:

Board member

Investment Committee member

Risk and Audit Committee member

Other significant external assignments:

White arkitekter AB, Chair of the Board

White Intressenter AB, Chair of the Board

Eastnine AB (publ), Chair of the Board

Rikshem AB (publ), Board member

Kungsleden AB, Board member

Ativo Finans AB, Board member

BNP Paribas Real Estate Investment Management Germany GmbH, Board member

Previous experience: Various positions at SEB Group including Group Credit Officer and Vice President, and most recently Global Head of Commercial Real Estate and Member of the Management Board SEB AG. Board member of the Swedish National Debt Office, the German- Swedish Chamber of Commerce in Stockholm and the Swedish Chamber of Commerce in Düsseldorf.

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

Shareholding: 4,700 shares.

Joakim Rubin – re-election

Board member since 2017.

Born: 1960.

Education: Master of Science Industrial Engineering and Management, Linköping Institution of Technology.

Internal assignments:

Board member

Investment Committee member

Remuneration Committee member

Other significant external assignments:

EQT AB, Partner and Chief Investment Advisor of Public Value advisory team

Cramo Plc, Board member

Capio AB (publ), Board member

ÅF AB, Board member

Previous experience: Senior Partner and Head of CapMan Public Market, and different positions within Handelsbanken including Head of Corporate Finance and Debt Capital Markets. Board member in Sanitec Plc, B&B Tools, Intrum Justitia, Proffice and Nobia.

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

Shareholding: 0 shares, EQT own 5,558,523 shares.

Marcial Portela – re-election

Board member since 2018.

Born: 1945.

Education: Master of Arts in Political Science, **Complutense University of Madrid**, and Master of Arts in Sociology, University of Louvain.

Internal assignments:

Board member

Other significant external assignments:

KIDER S.L, Chairman of the Board

Gaudea, Board member

MRFactory, Board member

Previous experience: CEO for Banco Santander (Brazil), CEO Telefónica International, various positions in Argentaria and BBVA and Board member of Lindorff Group.

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

Shareholding: 0 shares.

Robert Kraal - election

Proposed as board member to the Annual General meeting 2019

Born: 1974.

Education: Master of Science in geophysics from Utrecht University

Internal assignments: -

Other significant external assignments:

Skillpe BV, CEO

Paysium Holding BV, CEO

Previous experience: COO of myTomorrows. Co-founder of Adyen acquiring and various positions in the Adyen Acquiring including COO and EVP Global Acquiring and Processing. Various managerial positions at Docdata Payments, Google Netherlands, Royal Bank of Scotland, Worldpay and Bibit.

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

Shareholding: 0 shares.

Lars Wollung

Proposed as board member to the Annual General meeting 2019

Born: 1959.

Education: Master of Business Administration, Stockholm School of Economics and a Master of Science in Computer Science from KTH.

Internal assignments: -

Other significant external assignments:

Dignisia, CEO

BlueStep Bank, board member

MySafety Försäkringar, board member

Sundbom & Partners, board member

Previous experience: CEO for two publicly listed entities for 15 years, i.e., Acando, and IT-company, and Intrum Justitia, a debt collection company. Consultant for 15 years, at e.g. McKinsey & Company. Board member in Nordea, TF Bank, IFS, Tieto, Sigma and Connecta.

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

Shareholding: 0 shares.