

NEW CANDIDATE TO THE BOARD OF DIRECTORS PROPOSED BY THE SHAREHOLDERS' NOMINATION BOARD:

Gun Nilsson

b. 1955

M.Sc. (Econ.)



Primary working experience:

2017-2022 CEO, Melker Schörling AB
2015-2017 CFO, IP-Only Group
2010-2015 CFO, Sanitec Group
2008-2010 CFO, Nobia AB
2007-2008 CEO, Gambro Holding
1993-2007 Various management positions, Duni AB

Current key positions of trust (as of February 28, 2023):

Chair of the board, Hexagon AB
Board member, AAK AB
Board member, HEXPOL AB
Board member, Absolent Air Care Group AB
Board member, Einar Mattsson AB
Board member, Bonnier Group AB
Board member, Melker Schörling AB
Chair of the board, Swedish Corporate Governance Board

Gun Nilsson is independent of the Company and its significant shareholders.