



Presentation of members proposed for re-election

Carina Åkerström

Proposed for re-election to the board

Born: 1962

Education: Master of Laws (LL.M.) from Lund University.

Other ongoing assignments: Board member of Holmen AB (publ), SkiStar AB (publ), IVA's Business Executives Council, and the World Childhood Foundation, as well as Vice Chairman of the Skansen Foundation.

Other experience: Former CEO and Group Chief Executive of Svenska Handelsbanken AB from 2019 to 2023.

Shareholding in the company: 2,800 Class B shares. Verified: 2025-05-15.

Independent according to the Swedish Corporate Governance Code: Independent in relation to the company, the company's management, and the company's major shareholders.

Jörgen Eriksson

Proposed for re-election to the board

Born: 1972

Education: Bachelor of Science in Business and Economics from Örebro University.

Other ongoing assignments: CEO of Catena AB (publ).

Other experience: CEO at Falvir and Head of Finance at Helsingborgs Storbildsbolag AB.

Shareholding in the company: 3,000 Class B shares. Verified: 2026-02-26.

Independent according to the Swedish Corporate Governance Code: Independent in relation to the company, the company's management, and the company's major shareholders.

Mattias Grahn

Proposed for re-election to the board

Born: 1969

Education: Upper secondary school economics and Board training program.

Other ongoing assignments: Chair of the Board at Järfälla-Veddesta Utveckling AB, Järfälla-Veddesta Mark I AB, Järfälla-Veddesta Mark II AB, and Fastighets AB Järfälla Veddesta 2:81. Board member at Järfälla-Veddesta Holdings Aktiebolag and Svenska Pensionsstiftelsers Förening.

Other experience: Mattias has extensive experience in treasury operations and asset management. Additionally, Mattias serves as the Head of the Saab Pension Fund.

Shareholding in the company: -

Independent according to the Swedish Corporate Governance Code: Independent in relation to the company, the company's management, and the company's major shareholders.



Christian Haglund

Proposed for re-election to the board

Born: 1979

Education: Economics degree from Lund University.

Other ongoing assignments: Board member of Kim Denzler AB, World's Sports Group AB, I Know a Place AB, Astrid Education AB, KAI LABS AB and Invictum AB.

Other experience: Christian is one of the founders of Intea and has previously served as Deputy CEO and CFO of the Company. He also has experience as CFO of Vacse AB (publ) and as Head of Asset Management at Atlas Copco AB. Additionally, Christian acts as an advisor to the Company and as an investment advisor to the Epiroc Group's joint pension fund.

Shareholding in the company: 3,195,000 Class A shares and 5,219,747 Class B shares, directly and through Audaxum AB. Christian owns 100 percent of the shares in Audaxum AB. Verified: 2026-02-25.

Independent according to the Swedish Corporate Governance Code: Not independent in relation to the company, the company's management, or the company's major shareholders.

Henrik Lindekrantz

Proposed for re-election to the board

Born: 1970

Education: Master of Laws (LL.M.) from Lund University.

Other ongoing assignments: Chair of the Board at Antea AB and I Know a Place AB. Board member at Intea Vitartes Holding AB, Lindera AB, Artun AB, Fanny Franzén Fastighet AB, and Eralind AB.

Other experience: Henrik is one of the founders of Intea and has previously served as the CEO of the Company. He has prior experience as General Counsel at Vacse AB (publ) and Corporate Counsel at Atlas Copco AB. Before that, he worked as a lawyer at Mannheimer Swartling Advokatbyrå in Stockholm. Additionally, Henrik acts as an advisor to the company.

Shareholding in the company: 3,195,000 Class A shares, 5,305,372 Class B shares and 930,650 Class D shares, directly and through Artun AB, together with closely associated. Henrik owns 100 percent of the shares in Artun AB. Verified: 2026-02-25.

Independent according to the Swedish Corporate Governance Code: Not independent in relation to the company, the company's management, or the company's major shareholders.

Pernilla Ramslöv

Proposed for re-election to the board

Born: 1970

Education: Engineering Degree in Materials Engineering from the KTH Royal Institute of Technology.

Other ongoing assignments: Chairman of the Board and CEO of Wominno AB, Board member and CEO of NOX Consulting AB, Board member of Ytinrete TopCo AB.



Other experience: Pernilla has extensive experience as an entrepreneur and is the founder and CEO of NOX Consulting AB. She also has experience as Business Development Director at WM Data and Ivar Jacobson AB, as well as Sales Manager at Jaczone AB. In addition, Pernilla serves as board member in the Foxway Group.

Shareholding in the company: 3,040 Class B shares. Verified: 2025-11-14.

Independent according to the Swedish Corporate Governance Code: Independent in relation to the company, the company's management, and the company's major shareholders.