

## Presentation of proposed Board member

Zeina Bain

**Born:** 1977

**Education:** Oxford University, BA Honours  
Degree in Philosophy, Politics and Economics.



**Position:** Proposed as new Board member.

**Other assignments:** Managing Partner of Sullivan Street Partners.

**Previous positions:** Zeina Bain was a Managing Director at ICG's European Subordinated debt and equity fund where she led the Nordic team and focused on investment origination, execution and portfolio monitoring in the UK, Nordics and the Netherlands. As part of her role, Zeina was a board member of Iver, a leading Swedish provider of cloud-based IT services. Zeina also spent eighteen years as part of the large cap European investment team at The Carlyle Group. She executed investments in and was a board member of a number of portfolio companies across a range of sectors including industrial, business services, financial services and consumer companies. Zeina started her career as an analyst in the emerging markets team at Merrill Lynch as well as having spent time in venture capital.

**Own and related parties' shareholding:** 0 shares.

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