

## PRESENTATION OF PROPOSED BOARD MEMBER

### **Olof Stålnacke**

**Born:** 1965.

**Education:** Economics graduate, Handelshögskolan in Stockholm, Sweden.

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

**Other assignments:** No other assignments.

**Previous positions:** Olof Stålnacke has served as CFO of Sweco Group, CFO of Coor Service Management Group and VP Finance at The Absolut Company. Prior to that, Olof Stålnacke held various finance director roles and worked as a management consultant at McKinsey & Co.

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

Olof Stålnacke is independent in relation to major shareholders in the company, to the company and to the senior management.

