

Information about proposed members of the board of directors

Per Carendi

Chairman of the board since 2021

Born: 1948

Education and experience: Master of Business Administration at the Gothenburg School of Economics. Diploma from IFL Corporate Management and IFL Finance. Background from companies in insurance, real estate, venture capital and investment industry. Experience from board assignments in over 60 companies and has also been chairman of several listed companies.

Other appointments: Chairman of the board of Montico AB and the tenant-owner association Sjöhem in Mölle. Board member of Paradinero Aktiebolag and Paradinero Uno AB. Deputy board member of Renz Sweden AB and Paradinero Dos AB.

Previous appointments past five years: Former board member of Combiplate Sweden AB and chairman of the board of Renz Sweden AB.

Peter Troija

Board member since 2021

Born: 1969

Education and experience: Executive MBA at the Stockholm School of Economics. Master's degree in economics from the Gothenburg School of Economics/Gothenburg University. Bachelor's degree in transport management from the University of Gothenburg. Peter Troija has experience from several board assignments with companies in England, the Netherlands, South Africa and Germany during the years 2008-2012.

Other appointments: Sr. Director at Thermo Fisher Scientific and board member of Swedish-American Chambers of Commerce, San Diego.

Previous appointments past five years: Vice President at Quidel Corporation, General Manager at Abbott Laboratories and Vice President and General Manager at Danaher Corporation and HemoCue America at Beckman Coulter.

Christian Jørgensen

Board member since 2022

Born: 1959

Education and experience: MBA INSEAD and MSc Econ, University of Copenhagen. Christian has an extensive experience from business in medical equipment with leading roles in Hill-Rom, Baxter and Coloplast, and also CEO at mobile connectivity company 3 in Denmark. He also has further experience from several different board assignments.

Other appointments: Chairman of the board of Stibo Complete Group and Genan Holding. Board member in IPU P/S and IPU Foundation.

Previous appointments past five years: CEO of Biotec Pharmacon and President Europe of Hill-Rom. Board member at Amonea GmbH and chairman of the board at Tytex A/S.

Per Lindeberg

Board member since 2023

Born: 1972

Education and experience: Bachelor of Science in Engineering at KTH Royal Institute of Technology. Has previous experience in management work from listed companies such as JonDeTech Sensors AB.

Other appointments: Vice President of Mobility Safety Solutions at Autoliv AB, board member of Memberson Pte Ltd, and founder of Maximizeconsulting Pte Ltd.

Previous appointments past five years: CEO of JonDeTech Sensors AB and Aura Light Group AB.

Emma Strömfelt

Not previously involved in the group

Born: 1981

Education and experience: Master of Science International Business Administration at Jönköping International Business School. Emma has a broad experience from growth ventures in several different industries, such as healthcare, finance, telecoms, travel and gaming.

Other appointments: CEO and board member of Lexly.

Previous appointments past five years: Chief Digital Officer for AniCura Group, Head of Innovation for Swedbank. Board member of AniCura Online, Mackmyra and Fastighetsbyrå.