

Information about the Board of Directors

Lennart Schuss, born 1952

Chairman of the Board

Chairman of the Board of the company since 2017 and member of the Remuneration Committee. Chairman of the Board of the Group since 2016.

Education: B.A. in Economics, Stockholm School of Economics.

Other assignments: Advisor to Genesta Property Funds and Chairman of the Swedish Society of Friends of the Weizmann Institute of Science.

Lennart is co-founder of Gimmel Fastigheter, Catella Corporate Finance, ESWÖ & Partner Fund Commission and Stockholm Fund Commission.

Shareholding in the company (including any related holdings): 20,253,334 Class B ordinary shares and 380,000 Class D ordinary shares.

Independent in relation to the company, Group management and the company's principal shareholders.

Ilija Batljan, born 1967

Member of the Board and CEO

Board member and CEO of the Company since 2017. Founder of the company, CEO and Board assignments within the Group since 2016.

Education: Ph.D. in demography and planning for elderly care, Stockholm University. Bachelor of Economics, Stockholm University.

Other assignments: Chairman of Ilija Batljan Invest AB, Health Runner AB and Cryptzone Group AB (previously listed on First North).

Shareholding in the company (including any related holdings):

109,053,868 ordinary Class A shares, 19,195,259B ordinary Class B shares and 530,000 ordinary Class D shares, as well as 5,000,000 warrants. Not independent in relation to the company and Group management. Is the company's largest owner.

Sven-Olof Johansson, born 1945

Board Member

Board member of the company since 2017.

Education: Master in political science from Stockholm University and Stockholm School of Economics.

Other assignments: Founder and Managing Director of FastPartner AB (publ), Chairman of the Board and Managing Director of Compactor Fastigheter AB and Board member of Autoropa Aktiebolag and STC Interfinans AB.

Shareholding in the company (including any related holdings):

22,315,456 ordinary Class A shares and 31,081,315 ordinary Class B shares. Independent in relation to the company and Group management. Independent in relation to the company's principal shareholders.

Hans Runesten, born 1956

Board Member

Board member of the company since 2017.

Education: Master of Business Administration, Stockholm University.

Other assignments: Chairman of the Board of Effnetplattformen AB (publ).

Shareholding in the company (including any related holdings):

5,200,258 ordinary Class B shares. Independent in relation to the company, Group management and the company's principal shareholders.

Eva Swartz Grimaldi, born 1956

Board Member

Board member of the company since 2017. Chairman of the Remuneration Committee. *Education:* Bachelor's Degree in Languages (Italian, Spanish and French) as well as from Kulturvetarlinjen.

Other assignments: Chairman of Doberman AB, Apotea AB and Norstedt publishing team and Board member of Stockholm University, Stockholm Concert Hall, Forget Foundation and Royal Patriotic Society.

Shareholding in the company (including any related holdings):

932,138 ordinary Class B shares. Independent in relation to the company, Group management and the company's principal shareholders.

Anne-Grete Strøm-Erichsen, born 1949

Board Member

Board member of the company since 2017.

Education: B.A. in Computer Science from Bergen Technical School (University of Bergen), South Dakota School of Mines & Technology 1980-1981, and studies in statistics.

Other assignments: Partner at Rud Pedersen Public Affairs Norway AS. Board Member of Kongsberg Gruppen ASA and Dips AS.

Shareholding in the company (including any related holdings): 0. Independent in relation to the company, Group management and the company's principal shareholders.

Fredrik Svensson, born 1961

Board Member

Board member of the company since 2018.

Education: MBA from Linköping University.

Other assignments: Board member of Balder AB. Chairman of the Board of Arvid Svensson Invest AB. CEO of Aktiebolaget Arvid Svensson.

Shareholding in the company (including any related holdings):

42,444,700 ordinary Class A shares and 23,144,429 ordinary Class B shares. Independent in relation to the company and Group management. Dependent in relation to the company's principal shareholders.