

# Board of Directors



## Jan Johansson

Board member and Chairman of the Board since: 2023

Born: 1954

Nationality: Swedish

Education: Master of Laws, Stockholm University

Current assignments: Chairman of the Board of Serneke Group AB (publ), OrganoClick AB and Midsummer AB; Vice Chairman of Chinese Vinda; and Board member of Kährs Holding AB (publ).

Work experience: Board member of Svenska Handelsbanken and SSAB AB. President & CEO of SCA AB (publ), Boliden AB (publ) and senior positions within the Shell Group.

Independence: Independent in relation to the company and its management as well as to the company's major shareholders.

Shareholding: No shares.

Holding on March 31, 2023



## Mouna Esmaeilzadeh

Board member since: 2021

Born: 1980

Nationality: Swedish

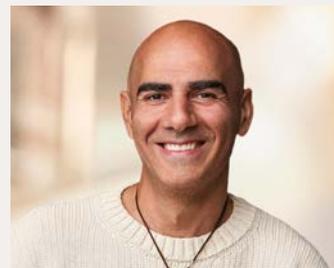
Education: Doctor of Medicine (neuroscience), Karolinska Institute, Stockholm.

Current assignments: Chairman of the Board for Esmaeilzadeh Holding AB (publ); Board member of Mirovia Nordics AB (publ), Eitrium AB, Centripetal AB and Lycenna AB.

Work experience: Entrepreneur, and founder and CEO of SciLife Clinic.

Independence: Independent in relation to the company and its management but not independent in relation to the company's major shareholders.

Shareholding: No shares.



## Saeid Esmaeilzadeh

Board member since: 2021

Born: 1974

Nationality: Swedish

Education: PhD, Chemistry, Stockholm University.

Current assignments: CEO of Esmaeilzadeh Holding AB (publ); Chairman of the Board of Lyvia Group AB (publ); Board member of Diet Doctor Sweden AB, Serendipity Group AB, Rebellion Capital AB, Dr. Saeid AB, Centripetal AB and Ametalis AB.

Work experience: Entrepreneur.

Independence: Independent in relation to the company and its management but not independent in relation to the company's major shareholders.

Shareholding: 12,557 shares (own and related parties).



## Christer Hellström

Board member since: 2021 (Chairman until the EGM on 12 January 2023)

Born: 1964

Nationality: Swedish

Education: M.Sc., Computer Engineering, Chalmers University of Technology, Gothenburg and MBA International Business, University of Gothenburg.

Current assignments: Chairman of the Board of Burt Intelligence AB, Hidden Dreams AB and Mirovia Nordics AB (publ); and Board member of Burt AB, Lyvia Group AB (publ), Third Tier AB and Third Tier Holding AB.

Work experience: Partner Accenture Nordics, CEO Connecta.

Independence: Independent in relation to the company and its management as well as to the company's major shareholders.

Shareholding: 482 shares (own and related parties).



## Mona Örjansdotter Johansson

Board member since: 2021

Born: 1969

Nationality: Swedish

Education: Property valuation and analysis, KTH Stockholm, Business studies, FEI Stockholm. Professional board work, Michael Berglund.

Current assignments: Founder and CEO of Tenzing Invest and Tenzing Industrihus. Board member Granit Bostad, among others.

Work experience: Head of Marketing & Administration/ National Director JLL Norden, Head of Administration/Partner Tenzing AB and Head of Administration Catella Corporate Finance.

Independence: Independent in relation to the company and its management as well as to the company's major shareholders.

Shareholding: 250 shares (own and related parties).



## Fredrik Lidjan

Board member since: 2021

Born: 1973

Nationality: Swedish

Education: MBA, University of California, Los Angeles.

Current assignments: Principal shareholder of Videbo Invest AB, partner in Magnolia Holding 3 and 4, and majority shareholder and Chairman of Reliwe AB.

Work experience: CEO, Magnolia Bostad AB, Head of Capital Markets at DTZ (now Cushman Wakefield) and credit analyst at Skandinaviska Enskilda Banken AB.

Independence: Independent in relation to the company and its management as well as to the company's major shareholders.

Shareholding: 76 shares (own and related parties).



## Erik Rune

Board member since: 2021

Born: 1973

Nationality: Swedish

Education: M.Sc. Business and Economics, Stockholm School of Economics.

Current assignments: Managing Director of F. Holmströmgruppen AB; Board member of Magnolia Bostad AB, Lyvia Group AB and others.

Work experience: deputy CEO and COO Magnolia Bostad AB, CFO CBRE Global Investors, CEO London & Regional Properties (Nordic operations).

Independence: Independent in relation to the company and its management but not independent in relation to the company's major shareholders.

Shareholding: 523 shares (own and related parties).