

## **Presentation of proposed directors prior to Indutrade AB's annual general meeting 5 April 2022**

### **Katarina Martinson**

Born 1981. Chair since 2018 and Director since 2015. Chair of the Remuneration Committee and member of the Audit Committee. Independent in relation to the company, non-independent in relation to major shareholders of the company.

*Education and work experience:* M.Sc. Economics, Stockholm School of Economics. Analyst Handelsbanken Capital Markets, Vice President Strategas Research Partners LLC, New York, Analysis of investment strategies investment research at ISI, International Strategy & Investment Group, New York.

*Other current assignments:* Works with asset management for the Lundberg family, among others. Director of L E Lundbergföretagen, Fastighets AB L E Lundberg, Fidelio Capital, Husqvarna, Förvaltnings AB Lunden and L E Lundberg Kapitalförvaltning.

*Number of shares:* 97,240,000\*

\* 96,840,000 shares via L E Lundbergföretagen and 400,000 shares via Katarina Martinson AB.

### **Bo Annvik**

Born 1965. Director since 2017. President and CEO of Indutrade Aktiebolag. Non-independent in relation to the company, independent in relation to major shareholders of the company.

*Education and work experience:* M.Sc. Economics. President and CEO of Haldex, executive positions with Volvo Cars, SKF and Outokumpu.

*Other current assignments:* Director of SSAB and Abdon Group AB.

*Number of shares:* 45,955

*Number of warrants:* 300,000\*

\* Following the bonus issue 2:1 during December 2020, each warrant entitles the holder to subscribe for three shares.

**Susanna Campbell**

Born 1973. Director since 2017. Independent in relation to the company and to major shareholders of the company.

*Education and work experience:* M.Sc. Economics, Stockholm School of Economics. CEO of Ratos. Various positions with McKinsey, and Alfred Berg Fondkommission.

*Other current assignments:* Own investment business. Chair of Babyshop Group, Röhnisch Sportswear, Estrid Sweden AB, Network of Design (NOD), and X Shore AB. Director of Nalka Invest, Kinnevik, Northvolt and H2 Green Steel.

*Number of shares:* 6,000

**Anders Jernhall**

Born 1970. Director since 2018. Member of the Audit Committee. Independent in relation to the company, non-independent in relation to major shareholders of the company.

*Education and work experience:* M.Sc. Economics, Stockholm School of Economics. Various positions at Holmen and Citibank.

*Other current assignments:* Executive Vice President and CFO of Holmen AB. Director of L E Lundberg Kapitalförvaltning.

*Number of shares:* 3,000

**Bengt Kjell**

Born 1954. Vice Chair since 2013 and Director since 2002. Member of the Remuneration Committee. Independent in relation to the company and to major shareholders of the company.

*Education and work experience:* M.Sc. Economics, Stockholm School of Economics. Acting President and CEO of Industrivärden, President and CEO of Handel och Industri AB, Executive Vice President and Head of Investment Operations at Industrivärden, Head of Corporate Finance at Securum, Senior Partner and founder of Navet, Authorised Public Accountant.

*Other current assignments:* Own investment business. Vice Chair of Pandox and Logistea. Director of Industrivärden and others.

*Number of shares:* 150,000

**Kerstin Lindell**

Born 1967. Independent in relation to the company and to major shareholders of the company.

*Education and work experience:* Honorary Doctor at the Faculty of Engineering, LTH and holds a PhD. in Polymer Chemistry. Master in Chemical Engineering and Master in Business Administration. CEO and President of Bona AB, R&D Manager at AkzoNobel.

*Other current assignments:* Chairwoman of the Board of Bona AB and Chamber of Commerce, as well as Industry of Southern Sweden, and Board member of Nord-Lock, Inwido, Hexpol and PEAB.

*Number of shares:* 3,000

**Ulf Lundahl**

Born 1952. Director since 2006. Chair of the Audit Committee. Independent in relation to the company and to major shareholders of the company.

*Education and work experience:* LL.B. and B.Sc. Economics. Executive Vice President and Deputy CEO of L E Lundbergföretagen, President of Östgöta Enskilda Bank, Head of Swedish operations of Danske Bank, CEO of Danske Securities.

*Other current assignments:* Chair of Fidelio Capital, Attendo and Nordstjernan Kredit AB. Director of Holmen.

*Number of shares:* 36,000

**Krister Mellvé**

Born 1949. Director since 2012. Independent in relation to the company and to major shareholders of the company.

*Education and work experience:* B.Sc. Economics. Various executive positions at Robert Bosch Group.

*Other current assignments:* Director of Modular Management and Stein Automation GmbH.

*Number of shares:* 142,500

**Lars Pettersson**

Born 1954. Director since 2013. Member of the Remuneration Committee. Independent in relation to the company, non-independent in relation to major shareholders of the company.

*Education and work experience:* M.Sc. Engineering, Uppsala University, PhD.h.c. Uppsala University. President and CEO of Sandvik AB, Sandvik Materials Technology, Sandvik Tooling and Sandvik Coromant.

*Other current assignments:* Chair of KP Komponenter A/S. Director of Husqvarna, Industrivärden, and L E Lundbergföretagen.

*Number of shares:* 6,300

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Information about the proposed directors and known shareholding information as per 23 February 2022.