

## **Information on proposed board members of Storskogen Group AB (publ), item 10**

### **Annette Brodin Rampe (re-election)**

Born 1962

**Education:** M.Sc. Chemical Engineering, Chalmers Tekniska Högskola.

**Elected:** 2022

**Relevant work experience:** CEO ImagineCare AB and Internationella Engelska Skolan, Board member of Peab AB, Ernströmgruppen AB, Stillfront Group AB and Episurf Medical AB, Managing partner and senior advisor to Brunswick Group.

**Other essential assignments outside of Storskogen:** Chair of the board of ImagineCare AB, Board member of Pion Group AB and Ferronordic AB.

**Own and related party holdings:** 1,400,000 B-shares (private and through legal entity). Independent in relation to the company and company management, as well as the company's major shareholders.

### **Louise Hedberg (re-election)**

Born 1974

**Education:** M.Sc. Business and Economics, Stockholm School of Economics, as well as studies in sustainability, Stockholm University and Stockholm Resilience Centre.

**Elected:** 2019

**Relevant work experience:** Head of Sustainability East Capital, IR-manager East Capital Explorer, Head of IR Dometic Group, and consultant JKL Group.

**Other essential assignments outside of Storskogen:** CEO and Chair of the board of Penny to Pound Aktiebolag, Board member of East Capital SICAV (Lux), East Capital (Lux) General Partner S.à r.l., Espiria SICAV (Lux), SEB Investment Management AB and P Capital Partners, Deputy board member of Hayman AB.

**Own and related party holdings:** 94,000 B-shares.

Independent in relation to the company and company management, as well as the company's major shareholders.

### **Johan Thorell (re-election)**

Born 1970

**Education:** MSc Business and Economics, Stockholm School of Economics.

**Elected:** 2019

**Relevant work experience:** CEO Gryningskust Holding, and active within property management since 1996.

**Other essential assignments outside of Storskogen:** CEO and board member of Gryningskust Holding AB and subsidiaries, Chair of the board of Kalleback Property Invest AB, Board member of Atrium Ljungberg AB, AB Sagax, Hemsö Fastighets AB and K2A Knaust & Andersson Fastigheter AB (publ).

**Own and related party holdings:** 14,679,331 B-shares (through legal entity).

Independent in relation to the company and company management, as well as the company's major shareholders.



**Alexander Murad Bjärgård (re-election)**

Born 1974

**Education:** LL.M., Uppsala University, studies in business and other subjects, Boise State University, IFALPES and IFL.

**Elected:** 2019

**Relevant work experience:** Partner and serial entrepreneur at Firm Factory Network, Head of legal and purchasing manager at Tradimus, and legal associate Mannheimer Swartling.

**Other essential assignments outside of Storskogen:** Board member of Firm Factory Network AB, Deputy Board member of Kullengubben Advokat AB.

**Own and related party holdings:** 37,539,070 A-shares and 22,856,471 B-shares. Dependent in relation to the company and company management, as well as the company's major shareholders.

**Adam Parker (election)**

Born 1969

**Education:** Ph.D. in Statistics from Boston University, MSc in Biostatistics from the University of North Carolina in Chapel Hill, BSc in Statistics from the University of Michigan in Ann Arbor.

**Relevant work experience:** Founder and lead portfolio manager of Trivariate Capital, Director of Quantitative Strategy at Eminence Capital, Chief US Equity Strategist and Director of Global Quantitative Research at Morgan Stanley, US Equity Strategist and Global Director of Quantitative Research at Sanford C. Bernstein & Co..

**Other essential assignments outside of Storskogen:** Founder and CEO of Trivariate Research LP and Trivector Research LP.

**Own and related party holdings:** 0.

Independent in relation to the company and company management, as well as the company's major shareholders.