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INFORMATION ON THE PERSONS PROPOSED BY THE NOMINATION COMMITTEE FOR ELECTION AS BOARD MEMBERS OF SKISTAR AB

The nomination committee's proposal on election of members to the board of directors is presented in the separate document relating to the nomination committee's complete proposals. The information below summarizes information on the nominated persons.

Current members of the Board of Directors proposed for re-election

Lena Apler

Board member, Chairman of the Audit Committee

Born: 1951

Elected: 2015

Principle education and professional experience: University studies and SEB Higher internal bank training. Extensive experience in consumer and services market through her role as founder, owner and previous CEO and executive chairman of listed Collector AB and Collector Bank.

Other significant professional commitments: Board member of Helichrysum Gruppen AB.

Independence: Independent in relation to the company, the company management and to larger shareholders.

Shareholding in SkiStar:* 10,000 B shares

Sara Karlsson

Board member, member of the Remuneration Committee

Born: 1969

Elected: 2017

Principle education and professional experience: Senior high school, entrepreneur.

Other significant professional commitments: Strategy & projects, Backahill AB. Member of the board of directors of Backahill AB.

Independence: ~~Dependent in relation to larger shareholders of the company.~~ Independent in relation to the company, the company and the management of the company and to larger shareholders.

Shareholding in SkiStar:*
as per 15 November 2021:*

With family and company [18,287,420,963,316](#) B shares, corresponding to [23.3.78](#) % of the capital and [16.42.66](#) % of the votes.

Fredrik Paulsson

Board member, member of the Audit Committee

Born: 1972

Elected: 2017

Principle education and professional experience: Senior high school. Experience as CEO and board member of Kranpunkten Skandinavien AB and Ekhaga Utveckling AB.

Other significant professional commitments: CEO and board member of Kranpunkten Skandinavien AB and Ekhaga Utveckling AB. Board member of Peab AB, Mats Paulsson's Foundation and the Foundation Stefan Paulsson's Cancer Fund.

Independence: Dependent in relation to larger shareholders in the company and dependent in relation to the company and the management of the company.

Shareholding in SkiStar:* With family and company 3,648,000 A shares and 15,284,978 B shares, corresponding to 24.2 % of the capital and 46.6 % of the votes in the company.

Gunilla Rudebjer

Board member, member of the Audit Committee

Born: 1959

Elected: 2019

Principle education and professional experience: MBA. Extensive and broad knowledge from the experience industry. Former CFO of Scandic Hotels, CFO Cision, CFO Parks & Resorts Scandinavia, CFO Mandator and CFO TUI Nordic.

Other significant professional commitments: Member of the board of Ambea AB (publ), NCAB Group AB (publ), Oriflame Holding AG and SSC Svenska Rymdaktiebolaget.

Independence: Independent in relation to the company, the company management and to larger shareholders.

Shareholding in SkiStar:* With family 1,900 Class B shares.

Anders Sundström

Board member

Born: 1952

Elected: 2019

Principle education and professional experience: Bachelor of Arts. Former chairman of Swedbank and KF. Many years of operational experience in industry as well as the financial sector, among other things as Managing Director of Folksam. Has held several ministerial posts and other political assignments.

Other significant professional commitments: Chairman of the board of Medicon Village Fastighets AB, Swedegas AB and Ekhaga Utveckling AB. Member of the board of SCA.

Independence: Dependent in relation to larger shareholders in the company and dependent in relation to the company and the management of the company.

Shareholding in SkiStar:* With family and company 5,000 Class B shares.

Proposed new ~~member~~members of the Board of Directors

Anders Svensson

Proposed Board member

Born: 1964

Elected: 2021

Principle education and professional experience: Bachelor in Business Administration. Former senior vice president of Arla Foods Consumer Nordic and CEO of Arla Foods Sweden as well as various roles in Procter & Gamble Nordic and Procter & Gamble UK, including as logistics director Nordic and sales director Sweden.

Other significant professional commitments: Vice president of ICA Gruppen AB and CEO of ICA Sverige AB, Chairman of the Board of Svensk Handel AB and Stadium AB and a board member of Svenskt Näringsliv, Svensk Dagligvaruhandel Ekonomisk förening and ICA Banken AB.

Independence: Independent in relation to the company, the company management and to larger shareholders.

Shareholding in SkiStar:* -

Vegard Sjøraunet

Proposed Board member

Born: 1980

Elected: 2021

Principle education and professional experience: Master's degree in accounting and business administration, MBA in finance. Previously inter alia CIO and portfolio manager at ODIN Fonder, Investment Director at Seatankers Management Norway and auditor at PWC.

Other significant professional commitments: Partner and investment director of Aeternum Management AS, which manages Aeternum Capital AS. Other significant professional commitments: Board member of ITAB Shop Concept AB, AQ Group AB, Aeternum Management AS and Sjøraunet Invest SA.

Independence: Independent in relation to the company and the management of the company. Dependent in relation to larger shareholders of the company.

Shareholding in SkiStar* as per 15 November 2021: Represents Aeternum Capital AS, which holds 15,324,106 Series B shares, corresponding to 19.55% of the capital and 13.78% of the votes and additional 800 Series B shares through family.

* Own and related natural or legal persons holding of shares and other financial instruments in SkiStar AB. The above information refers to 31 August 2021, unless other date is specified.