

## **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***

#### **Anders Sundström**

##### **Chairman of the Board, Chairman of the Remuneration Committee**

<i>Born:</i>	1952
<i>Elected:</i>	2019
<i>Principle education and professional experience:</i>	Bachelor of Arts. Former Chairman of Swedbank and KF. Many years of operational experience in industry and the financial sector, including CEO of Folksam. Has held several ministerial posts and other political assignments.
<i>Other significant professional commitments:</i>	Chairman of Medicon Village Fastighets AB, NMI Group AB, Kaunis Iron AB, Nordion Energi AB and Ekhaga Utveckling AB. Director of SCA.
<i>Independence:</i>	Not independent of the Company, its management and major shareholders.
<i>Shareholding in SkiStar*:</i>	With family and company 15,000 Class B shares.

#### **Lena Apler**

##### **Board member, Chairman of the Audit Committee**

<i>Born:</i>	1951
<i>Elected:</i>	2015
<i>Principle education and professional experience:</i>	University studies and SEB Higher internal bank training. Extensive experience in consumer and services market through her role as founder and owner, and previously CEO and executive chairman of listed Collector AB and Collector Bank.
<i>Other significant professional commitments:</i>	Director of Dragon Invest AB. Chairman of Redlocker AB, NordiCredit Advisory AB and NordiCredit Sweden AB, as well as Director of Helichrysum Gruppen AB, Loopeli AB and One Cake Sverige AB.

*Independence:* Independent of the Company, its management and major shareholders.

*Shareholding in SkiStar\*:* 10,000 B shares.

**Fredrik Paulsson****Board member, Audit Committee member**

*Born:* 1972

*Elected:* 2017

*Principle education and professional experience:* Secondary education. Experience as CEO and Director of Kranpunkten Skandinavien AB and Ekhaga Utveckling AB.

*Other significant professional commitments:* CEO and Director of Kranpunkten Skandinavien AB and Ekhaga Utveckling AB. Chairman of Bjäre Invest AB and Director of Peab AB, Mats Paulssons Stiftelse and Stiftelsen Stefan Paulssons Cancerfond.

*Independence:* Not independent of the Company, its management and major shareholders.

*Shareholding in SkiStar\*:* with families and companies, through Ekhaga Utveckling AB, 3,648,000 A shares and 15,343,150 B shares, corresponding to 24.2% of the capital and 46.6% of the votes, and through Mats and Mark Paulsson and families, 145,690 B shares, corresponding to 0.2% of the capital and 0.1% of the votes.

**Gunilla Rudebjer****Board member, Audit Committee member**

*Born:* 1959

*Elected:* 2019

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

*Other significant professional commitments:* Director of Ambea AB (publ), NCAB Group AB (publ), Scandic Hotels Group AB (publ) and SSC Svenska Rymdaktiebolaget.

*Independence:* Independent of the Company, its management and major shareholders.

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

**Anders Svensson****Board member**

*Born:* 1964

*Elected:* 2021

*Principle education and professional experience:* BA in Business Administration. Former CEO of ICA Sverige AB and Deputy CEO of ICA Gruppen AB, and Director of Svensk Dagligvaruhandel Ekonomisk förening and ICA Banken AB. Former Senior Vice President of Arla Foods Consumer Nordic and CEO of Arla Foods Sweden, various roles at Procter & Gamble Nordic and Procter & Gamble UK, including Logistics Manager Nordic and Sales Manager Sweden.

*Other significant professional commitments:* Chairman of Svensk Handel AB, Stadium AB and Cibonum Group AB. Director of the Confederation of Swedish Enterprise, Misdona AB, Nicoya AB (publ) and Reocean AB.

*Independence:* Independent of the Company, its management and major shareholders.

*Shareholding in SkiStar\*:* 3,000 Class B shares.

**Vegard Sjøraunet****Board member, Remuneration Committee member**

*Born:* 1980

*Elected:* 2021

*Principle education and professional experience:* Master's degree in accounting and business administration, MBA in finance. Previous positions include CIO and Portfolio Manager at ODIN Fonder, Investment Manager at Seatankers Management Norway and Auditor at PWC.

*Other significant professional commitments:* Partner and investment manager of Aeternum Management AS, which manages Aeternum Capital AS, director of ACapital SS Holding AB, ACapital Sweden SS HoldCo AB, ITAB Shop Concept AB, AQ Group AB, Aeternum Management AS and Sjøraunet Invest SA.

*Independence:* Independent of the Company, its management and major shareholders.

*Shareholding in SkiStar\* as per 15 November 2021:* Represents Aeternum Capital AS, which through ACapital Sweden SS HoldCo AB holds 15,060,000 B shares, corresponding

to 19.2% of the capital and 13.5% of the votes, and a further 1,600 B shares through family.

**Carina Åkerström****Proposed new Board member**

<i>Born:</i>	1962
<i>Elected:</i>	Proposed for new election at the 2023 AGM
<i>Principle education and professional experience:</i>	Law degree. Employed at Handelsbanken since 1986, where she has held a number of different managerial positions with results responsibility.
<i>Other significant professional commitments:</i>	Currently Board Member and resigning President and CEO of Svenska Handelsbanken. Other significant professional commitments: Board Member in Holmen AB, the Swedish Bankers' Association, as well as in the World Childhood Foundation.
<i>Independence:</i>	Independence in relation to the company and company management as well as to major shareholders.
<i>Shareholding in SkiStar*:</i>	0.

\* Own and related natural or legal persons holding of shares and other financial instruments in SkiStar AB. The above information refers to 31 August 2023, unless other date is specified.

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