

Information on the persons proposed by the Nomination Committee for election as Board members of SkiStar AB (publ)

The Nomination Committee's proposal on election of members to the Board of Directors is presented in a separate document relating to the Nomination Committee's complete proposals.

The following persons are proposed to be re-elected

Eivor Andersson, born 1961, elected 2011.

Education: Market economist, leadership programme at IHM Business School.

Other assignments: Board member of Svenska Spel.

Shareholding in SkiStar: Eivor Andersson owned 4,500 B shares in SkiStar as per 31 August 2017.

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

Experience: Among others, CEO of Ving Sverige AB for seven years. Eivor Andersson has an extensive, broad experience within the travel industry and within concept development for consumer companies, which will strengthen SkiStar's strategic development.

Lena Apler, born 1951, elected 2015.

Education: University studies and SEB Higher internal bank training.

Other assignments: Member of the Board of Directors and CEO of Collector AB and Collector Bank AB. Board member in Mitt Liv AB, Exceed Capital Sverige AB, Connect Väst and Hand in Hand.

Shareholding in SkiStar: 0.

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

Experience: Extensive experience in consumer and services market through her role as founder, owner, CEO, now a partner and executive chairman of listed Collector AB and Collector Bank. During previous employment as CEO of Securum Finans AB a restructuring and development plan of the ski resorts in Åre was conducted which gave good insight into the conditions for development of destinations for skiing and other sports activities.

Pär Nuder, born 1963, elected 2011.

Education: Candidate of Law.

Other assignments: Senior Counselor Albright Stonebridge Group. Chairman of the Board of Directors of AMF, of the Third Swedish National Pension Fund and of Hemsö AB. Board member of Fabege AB, Cleanergy AB, IP Only AB and Beijerinvest AB.

Shareholding in SkiStar: Pär Nuder, including company, owned 14,012 B shares in SkiStar as per 31 August 2017.

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

Experience: Among others, former Minister for Finance. Pär Nuder has extensive, broad economic expertise and has a large national and international contact network, which will contribute to SkiStar's continued long-term development.

Per-Uno Sandberg, born 1962, elected 2002.

Education: Master of Engineering.

Other assignments: Private investment business.

Shareholding in SkiStar: Per-Uno Sandberg owned 1,025,000 B shares in SkiStar as per 31 August 2017, equivalent to 2.62% of share capital and 1.84% of the voting power.

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

Experience: Per-Uno Sandberg has extensive experience within the Alpine skiing industry stretching back several years, initially as a partner in the ski resort Hundfjället in Sälen, now owned by SkiStar. Per-Uno Sandberg also has significant business experience, which, together with his experience within the ski industry, contributes much to the work of the Board.

Mats Årjes, born 1967. CEO of SkiStar AB (publ) since autumn 2002, elected 2003.

Education: Master of Business Administration.

Other assignments: Board member of New Wave Group AB, Chairman of the Swedish Ski Association.

Shareholding in SkiStar: Mats Årjes, including company, owned 320,304 B shares in SkiStar as per 31 August 2017, equivalent to 0.82% of share capital and 0.58% of the voting power.

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

The following persons are proposed for election

Sara Karlsson, born 1969.

Education and professional experience: entrepreneur, Båstad Företagsby.

Other assignments: board member of Wihlborgs Fastigheter AB, Destination Bjäre Holding AB and Backahill AB.

Shareholding in SkiStar: with family and company 8,261,989 B shares.

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

Fredrik Paulsson, born 1972.

Education and professional experience: senior high school. Fredrik Paulsson is CEO and board member of Ekhaga Utveckling AB and CEO of Kranpunkten Skandinavien AB.

Other assignments: board member of Peab AB and F Paulsson Holding AB. Chairman of the board of Stjärnhimlen Invest AB. Shareholding in SkiStar: with family and company 1,824,000 A shares and 7,640,475 B shares.

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