

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 information below summarizes information on the nominated persons.

Pär Nuder, born 1963, elected 2011.

Education: Candidate of Law.

Other assignments: Senior Counsellor Albright Stonebridge Group. Chairman of the Board of Directors of the Third Swedish National Pension Fund, AMF Pensionsförsäkring AB, Tapetlagret Öbergs Färghus i Västerås AB and of Hemsö Fastighets AB. Board member of Fabege AB, Azelio AB and Beijerinvest AB.

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.

Shareholding in SkiStar: including company owned shares 14,012 B shares in SkiStar (as per 31 August 2018).

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

Eivor Andersson, born 1961, elected 2011.

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

Other assignments: Board member of AB Svenska Spel, Unlimited Travel Group UTG AB, Mekonomen AB and Casino Cosmopol AB.

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.

Shareholding in SkiStar: 4,500 B shares (as per 31 August 2018).

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

Lena Apler, born 1951, elected 2015.

Education: University studies and SEB Higher internal bank training.

Other assignments: Chairman of the board of directors of Collector AB, Collector Bank AB and Colligent Inkasso AB. Board member of Connect Sverige, Västsvenska Handelskammaren Service AB and Helichrysum Gruppen AB.

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.

Shareholding in SkiStar: 5,000 B shares (as per 31 August 2018).

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

Sara Karlsson, born 1969, elected 2017.

Education: entrepreneur, Båstad Företagsby.

Other assignments: Chairman of the board of directors in Killebäckstorp i Båstad AB, Bjärerondellen AB and Båstad företagsby AB. Member of the board of directors in Wihlborgs Fastigheter AB, Backahill AB and Destination Bjäre Holding AB.

Experience: entrepreneur, Båstad Företagsby.

Shareholding in SkiStar: with family and company 8 725 606 B shares (as per 31 August 2018), corresponding to 22.3 % of the capital and 15.7 % of the shares.

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

Fredrik Paulsson, born 1972, elected 2017.

Education: senior high school.

Other assignments: Chairman of the board of directors in Stjärnhimlen Invest AB and member of the board of directors in Peab AB.

Experience: Fredrik Paulsson is CEO and board member of Kranpunkten Skandinavien AB and Ekhaga Utveckling AB.

Shareholding in SkiStar: with family and company 1,824,000 A shares and 7,640,475 B shares (as per 31 August 2018), corresponding to 24.2 % of the capital and 46.5 % of the votes in the company.

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

Mats Årjes, born 1967, elected 2003.

Education: Master of Business Administration.

Other assignments: Chairman of the Swedish Olympic Committee. Board member of New Wave Group AB.

Experience: CEO of SkiStar AB since autumn 2002, chairman of Swedish Ski Association.

Shareholding in SkiStar: with company 320,304 B shares (as per 31 August 2018).

Independence: Dependent in relation to the company and company management.

Independent in relation to larger shareholders.
