

## 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 a 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*

#### **Eivor Andersson**

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

*Born:* 1961

*Elected:* 2011

*Principle education and professional experience:* Market economist, leadership programme at IHM Business School. Among others, CEO of Ving Sverige AB for seven years. Extensive, broad experience within the travel industry and within concept development for consumer companies.

*Other significant professional commitments:* Board member of AB Svenska Spel, Casino Cosmopol AB, Mekonomen AB and Unlimited Travel Group UTG AB.

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

*Shareholding in SkiStar\*:* 9,000 B shares.

#### **Lena Apler**

##### **Board member, Member of the Remuneration Committee, 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, CEO, now a partner and executive chairman of listed Collector AB and Collector Bank AB.

*Other significant professional commitments:* Chairman of the board of directors of Collector AB and Collector Bank AB. Board member of Connect Sverige and 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 Audit Committee

*Born:* 1969

*Elected:* 2017

*Principle education and professional experience:* Entrepreneur, Båstad Företagsby.

*Other significant professional commitments:* Chairman of the board of directors in Killebäckstorp i Båstad AB. Member of the board of directors in Wihlborgs Fastigheter AB, Backahill AB and Destination Bjäre Holding AB.

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

*Shareholding in SkiStar\*:* With family and company 18,271,820 B shares, corresponding to 23.3 % of the capital and 16.4 % of the votes.

## Fredrik Paulsson

### Board member, Member of the Remuneration Committee, 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.

*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 46.5 % of the votes in the company.

### *Persons proposed to be elected new members of the board of directors*

## Lars-Göran Dahl

### Proposed as new Board member

*Born:* 1961

<i>Elected:</i>	Proposed for election 2019
<i>Principle education and professional experience:</i>	MBA. Head of business development at Diös. Former head of the Swedish commercial business of Riksbyggen. Former member of the board of directors in SBC.
<i>Other significant professional commitments:</i>	Head of business development at Diös.
<i>Independence:</i>	Independent in relation to the company, the company management and to larger shareholders.
<i>Shareholding in SkiStar*:</i>	-

### **Gunilla Rudebjer**

#### **Proposed as new Board member**

<i>Born:</i>	1959
<i>Elected:</i>	Proposed for election 2019
<i>Principle education and professional experience:</i>	MBA. Former CFO of Scandic Hotels, CFO Cision, CFO Parks & Resorts Scandinavia, CFO Mandator and CFO TUI Nordic.
<i>Other significant professional commitments:</i>	Member of the board of Ambea AB (publ), NCAB Group AB (publ), OptiGroup AB and Oriflame Holding AG.
<i>Independence:</i>	Independent in relation to the company, the company management and to larger shareholders.
<i>Shareholding in SkiStar*:</i>	400 Class B shares.

### **Anders Sundström**

#### **Proposed as new Board member**

<i>Born:</i>	1952
<i>Elected:</i>	Proposed for election 2019
<i>Principle education and professional experience:</i>	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.
<i>Other significant professional commitments:</i>	Chairman of the board of Kaunis Holding AB, NMI Group AB, Hedlunda Industri 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\*:* -

\* Own and related natural or legal persons holding of shares and other financial instruments in SkiStar AB. The above information refers to 31 August 2019.

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