

RELAIS

Proposed new members of
the Board of Directors

Anders Borg

M.Sc. Eng.Physics (SE/CH) (b. 1976, Swedish)

Primary work experience

- KKR, Managing Director and Head of Nordics
- TDR Capital, Partner
- Nestlé, Bain & Company

Major positions of trust

- Board member of Nordic Bioscience AS
- Former board member of Visma A/S, Ambea Group AB, Mehiläinen Oy, former chairman of Välinge Group AB

Independent of the Company

Lars Wilsby

M.Sc, MBA (b. 1962, Swedish)

Primary work experience

- CHORD AB (boutique management consulting firm), Partner (2018–)
- Own Advisory business (2015–2018)
- AB SKF, various leading positions incl. head of Global Automotive Aftermarket and member of Group Management (2005–2015)
- McKinsey & Company, Management consultant and Partner (1988–2004)

Major positions of trust

- Board member of Dacke Industri AB

Independent of the Company