

*The English text is a translation of the Swedish original version. In the event of a conflict between the English and the Swedish texts the Swedish text shall prevail.*

## **PRESENTATION OF PROPOSED BOARD MEMBERS IN RESPECT OF THE ANNUAL GENERAL MEETING OF COOR SERVICE MANAGEMENT HOLDING AB ON APRIL 29, 2029**

### **Mats Granryd**

Born 1962. Board member since 2016 and chairman of the board of directors since 2017. Chairman of the project committee and the remuneration committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* M.Sc. in Engineering, Royal Institute of Technology (KTH), Stockholm. CEO of Tele 2. Various senior positions within Ericsson.

*Other assignments:* CEO and board member, GSMA. Board member of Vattenfall.

*Number of shares:* 40,000.

### **Magnus Meyer**

Born 1967. Board member since 2021 and member of the project committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* M.Sc. in Engineering and Licentiate of Engineering, Royal Institute of Technology (KTH), Stockholm. President and CEO WSP Europe and Tengbomgruppen AB. Various senior positions at GE Real Estate and Ljungberggruppen AB.

*Other assignments:* Chairman of the board of directors in HiQ AB. Member of the board of Goodbye Kansas, HiQ AB, Kinnarps AB, Slättö Förvalning AB and Vasakronan AB.

*Number of shares:* 6,866.

### **Karin Jarl Månsson**

Born 1964. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* M.Sc. in Engineering, Institute of Technology Linköping. Sales Director, Siemens Energy Management Nordics, CEO E.ON Försäljning AB and E.ON Värme Sverige AB. Various senior positions at E.ON.

*Other assignments:* Business Development Director, Siemens Smart Infrastructure Nordics. Member of the board of Ellevio AB, System Verification AB, Quantum Industries AB and FC Rosengård.

*Number of shares:* 0.

### **Kristina Schauman**

Born 1965. Board member since 2015. Chairman of the audit committee and member of the remuneration committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Master in Business and Administration, Stockholm School of Economics. Founder of consulting firm Calea AB. CFO Apoteket AB and Carnegie Group and OMX AB. Group Treasurer, OMX AB. Vice president Corporate Finance and Group Treasurer, Investor AB.

*Other assignments:* CEO and member of the board of Calea AB. Member of the board of BEWi ASA, Billerud Korsnäs AB, Nordic Entertainment Group AB, Afry AB, Ellos Group Holding AB and Danads International AB.

*Number of shares:* 15,000.

### **Heidi Skaaret**

Born 1961. Board member since 2016 and member of the audit committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Master in Business and Administration, University of Washington, USA. CEO of Lindorff AS and IKANO Bank Norge. Senior Vice President of DNB ASA.

*Other assignments:* Group Executive Vice President of Personmarked Storebrand ASA. Chairman of the board of Storebrand Bank ASA and Storebrand Forsikring AS.

*Number of shares:* 2,500.

**Linda Wikström**

Born 1975. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* M.Sc. in Engineering, University of Colorado, USA. COO Desenio Group AB and AniCura Group AB. Investment Professional Triton Partners and Investment Banker JP Morgan.

*Other assignments:* COO and vice president Cary Group AB, member of the board of Consilium Marine & Safety AB.

*Number of shares:* 0.

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