

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 26, 2024

Catarina Fritz

Born 1963. 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 University. CFO and EVP Akademiska Hus, CFO Keolis Sverige, Frösunda LSS, Addici Holding, Aditro Group, Stockholm Stock Exchange and finance manager Investor.

Other assignments: Board member of Green Cargo, Svevia, Bjerking and ByggVesta.

Number of shares: 0

Mats Granryd

Born 1962. Board member since 2016 and chairman of the board of directors since 2017. Chairman 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: 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. Chairman of Vattenfall and board member of Sveriges Television.

Number of shares: 50,000.

Jens Lööw

Born 1965. 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,

Umeå School of Economics. EVP & CFO Iver and CFO Piab. Various senior positions within Telia and globally within Ericsson.

Other assignments: CFO Eleda.

Number of shares: 0

Magnus Meyer

Born 1967. Board member since 2021, chairman of the project committee 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: 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 Fagerhult Group AB, Vasakronan AB, Slättö Förvalning AB and Kinnarps AB.

Number of shares: 6,866.

Karin Jarl Månsson

Born 1964. Board member since 2022 and member of the remuneration committee and 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, Institute of Technology Linköping. Sales Director, Siemens Smart Infrastructure Nordics, CEO E.ON Försäljning AB and E.ON Värme Sverige AB. Various senior positions at E.ON.

Other assignments: Member of the board of Ellevio AB, Copenhagen Malmo Port AB, System Verification AB, Quantum Industries AB, Axsol AB and FC Rosengård.

Number of shares: 4,000.

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: Strategic advisor Storebrand ASA. Chairman of the board of Storebrand Bank ASA, Storebrand Forsikring AS, Storebrand Helseforsikring AS and Kron AS.

Number of shares: 2,500.

Linda Wikström

Born 1975. Board member since 2022 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, University of Colorado, USA. COO Desenio Group AB and AniCura Group AB. Investment Professional Triton Partners, Investment Banker JP Morgan and COO Cary Group.

Other assignments: Member of the board of Consilium Marine & Safety AB and Colmec Holding AB.

Number of shares: 0.
