

Information about proposed members for the 2024 AGM

Andreas Nordbrandt

Born in 1971

Proposed for new election as board member and board chairman

Current assignments

Since 2021, Andreas has been a board member of Sandvik AB and chairman of the board of Alleima AB.

Work experience

Andreas has long and solid industrial experience in a global environment, above all in international mining operations. For over 22 years, he held senior positions within Atlas Copco/Epiroc. He worked internationally towards approximately 60 markets with development, marketing, manufacturing, spare parts, and service of rock drilling equipment above, and under, ground worldwide, including as division manager (2014–2018) and with various aftermarket responsibilities (2007–2014), including in Australia (2009–2012). Andreas was CEO and co-owner of the wooden house company Mälurvillan (2019–2021).

Education

MSc in Mechanical Engineering from Linköping University of Technology.

Independence relationship

Independent in relation to the company and company management

Independent in relation to the company's major shareholders

Holdings of shares and other financial instruments in the company (including holdings by related parties)

Holds no shares

Tobias Elmquist

Born in 1974

Proposed for new election as board member

Current assignments

Tobias has been working as Senior Investment Director at Stiftelsen Industrifonden since 2022. He is also a board member of AlixLabs AB, Barnebys Group AB, Texray AB, and Zeropoint Technologies AB.

Work experience

Tobias has 25 years of management and investment experience in innovative growth companies in Sweden and internationally. He has mainly been active in the manufacturing industry, as well as the transport and logistics sector. Among other things, he has been a Partner at Maersk Growth (2019–2020), Investment Director at Chalmers Ventures (2016–2019) and Investment Director at Volvo Group Venture Capital (2007–2015).

Education

MSc in industrial economics from Chalmers University of Technology.

Independence relationship

Independent in relation to the company and company management

Not independent in relation to the company's major shareholders

Holdings of shares and other financial instruments in the company (including holdings by related parties)

Holds no shares

Björn Jonsson

Born in 1978

Proposed for new election as board member

Current assignments

Björn is a member of SVEMIN's board since 2016.

Work experience

Björn has extensive experience in construction projects within industrial process automation and electrification and is currently responsible for a global operation within ABB aimed at the mining industry. With more than 20 years at ABB, he has held many different leading positions within and outside of Sweden in Asia, the Middle East and Europe. Björn has previously been a member of the board of Swedish ABB AB (2020–2023) and the board of SynerLeap (2017–2023), which works with industrial startup companies.

Education

MSc in electrical engineering from the Royal Institute of Technology and a master's degree in international business from Stockholm University.

Independence relationship

Independent in relation to the company and company management

Not independent in relation to the company's major shareholders¹

Holdings of shares and other financial instruments in the company (including holdings by related parties)

Holds no shares

¹ The board of the Company decided on the condition of implementation of the directed new issue of series B shares on March 11, 2024. The directed new issue is conditional on approval from the extraordinary general meeting on April 2, 2024.

Karin van der Salm

Born in 1969

Proposed for new election as board member

Current assignments -

Work experience

Karin has 25 years of leadership experience in private companies, public companies and institutes, today she is CEO of Gryaab since 2017. Before the role of CEO, Karin was responsible for project management and strategic planning at Gryaab for five years. Former expert in governmental led research regarding biogas and circular society for Swedish Water and has carried out investigative assignments in innovative technologies for the European Investment Bank. Before Gryaab, Karin worked, among other things, within the COWI group, nationally and internationally, with market development (2010–2013) and as division manager (2008–2010) in areas such as bioenergy and process technology.

Education

Master's degree in Chemical Engineering from Delft University of Technology, The Netherlands.

Independence relationship

[Independence] in relation to the company and company management

[Independent] in relation to the company's major shareholders

Holdings of shares and other financial instruments in the company (including holdings by related parties)

Holds no shares

Staffan Andersson

Born in 1967

Board member since 2019

Current assignments

CEO, owner and board member of Power Transmission Consulting, PTC AB.

Work experience

During a large part of his career, Staffan has been employed by ABB and held several leading global positions for, among other things, business development, marketing and sales and deliveries of large power transmission projects.

Education

Candidate in economics from Uppsala University.

Independence relationship

Independent in relation to the company and company management

Independent in relation to the company's major shareholders

Holdings of shares and other financial instruments in the company (including holdings by related parties)

Holds 130,000 series B shares.

Per Bodén

Born in 1967

Board member since 2022

Current assignments

Marketing and business development Director at SMA Mineral AB. Board member of the Swedish Lime Association.

Work experience

During large parts of his career, Per has held leading positions in marketing and sales. He has worked for companies like Ruukki and Fagersta Stainless, among others.

Training

Technical high school and studies in marketing and economics. Various leadership courses mainly within leadership and strategy.

Independence relationship

Independent in relation to the company and company management

Not independent in relation to the company's major shareholders

Holdings of shares and other financial instruments in the company (including holdings by related parties)

Holds 19,600 shares of series B (privately and through related parties)

Notes

The information refers to the conditions at the time of issuing the notice to the annual general meeting.