

Information about board members proposed by Pandox's nomination committee for the board of Pandox AB (publ) 2018



Christian Ringnes

Born 1954.

Chairman since 2004 and chairman of the remuneration committee.

Master of Business Administration from Harvard Business School bachelor's degree in business and economics from École des Hautes Études Commerciales, degree in philosophy from the University of Oslo.

Chief executive officer Eiendomsspar AS and Victoria Eiendom AS (and board appointments for companies in the group).

Chairman of Eiendomsspar Sverige AB, NSV-Invest AS (and board appointments for companies in the group), Sundt AS (and board appointments for companies in the group) and Dermanor AS.

Board member Schibsted ASA and member of the real estate board of Norges Bank.

Christian Ringnes owns 40 percent of the shares in Victoria Eiendom AS, which owns 47.2 percent of the shares in Eiendomsspar AS, which owns 100 percent of Eiendomsspar Sverige AB, which in turn owns 37,314,375 A shares och 8,964,375 B shares in Pandox.

Independent towards the company and the company's management: Yes

Independent towards larger shareholders: No



Leiv Askvig

Born 1957.

Board member since 2004.

Advanced management program, Harvard Business School.

Bachelor's degree in business administration from Norwegian School of Management.

Chief executive officer Sundt AS. Chairman Basen Kapital AS.

Board member Alfarveg AS, Skibs AS Tudor, Toluma AS, Civita AS, Eiendomsspar AS and Victoria Eiendom AS.

Shareholding: 0

Independent towards the company and the company's management: Yes

Independent towards larger shareholders: No



Ann-Sofi Danielsson

Born 1959.

Board member since 2015 and chairman of the audit committee.

MSc business administration and economics from Uppsala University.

Chief financial officer Bonava AB.

Board member Vasakronan AB and Bulten AB.

Shareholding: 0

Independent towards the company and the company's management: Yes

Independent towards larger shareholders: Yes



Jeanette Dyhre Kvisvik

Born 1972.

Board member since 2017.

Master in Law (Laudabilis) from University of Bergen (Norway).

Board member Villoid AS och Hiddn Solutions AS.

Shareholding: 0

Independent towards the company and the company's management: Yes

Independent towards larger shareholders: Yes



Jon Rasmus Aurdal

Born 1982

Proposed board member for election

Master of Science in accounting and financial control from the Norwegian Handelshøyskole. State authorised public accountant.

CFO Eiendomsspar AS and Victoria Eiendom AS.

Board and management positions in several subsidiaries of Eiendomsspar AS and Victoria Eiendom AS.

Board member Lillunn AS.

Shareholding: 0

Independent towards the company and the company's management: Yes

Independent towards larger shareholders: No



Bengt Kjell

Born 1954.

Board member since 1996 and member of the audit committee.

Graduate of Stockholm School of Economics, DHS.

Chairman SSAB and Hemfosa Fastigheter AB and other companies.

Vice chairman Indutrade AB.

Board member AB Industrivärden and Icagruppen AB and other companies.

Shareholding: 2,000 B shares.

Independent towards the company and the company's management: Yes

Independent towards larger shareholders: Yes



Helene Sundt

Born 1979.

Board member since 2008.

Law studies.

Chairman and owner of Helene Sundt AS. Owner of Helene Sundt AB.

Board member Sundt AS, CGS Holding AS and Sundt Air Holding AS. Board member Sigval Bergesen d.y. & Hustru Nankis Almennyttige Stiftelse

Helene Sundt owns 100 percent of the shares in Helene Sundt AS, which owns 100 percent of the shares in Helene Sundt AB, which owns 18,657,188 A shares and 4,042,187 B shares in Pandox.

Independent towards the company and the company's management: Yes

Independent towards larger shareholders: No

Information about auditor proposed by Pandox's nomination committee for 2018

Patrik Adolfson

Born 1973

Auditor in charge, authorised public accountant,

PricewaterhouseCoopers AB.

Patrik Adolfson has been auditor in charge in Pandox AB since 2017.

Other audit assignments: AcadeMedia AB (publ), Attendo AB (publ), Catella AB (publ), Loomis AB (publ) and Securitas AB (publ).
Member of Far.