

## Information about board members proposed by Pandox's nomination committee for the board of Pandox AB (publ) 2019



### **Christian Ringnes, born 1954**

Chairman of the board 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.

CEO Eiendomsspar AS and Victoria Eiendom AS (and board appointments for companies in the group).

Chairman of Eiendomsspar Sverige AB, Sundt AS (and board appointments for several companies in the group) and Dermanor AS. Board member Schibsted ASA and member of the real estate board of Norges Bank.

Christian Ringnes owns 41.7 percent of the shares in Victoria Eiendom AS, which owns 52.4 percent of the shares in Eiendomsspar AS, which owns 100 percent of Eiendomsspar Sverige AB, which in turn owns 37,314,375 A shares and 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 2014 and member of the remuneration committee.

Advanced management program, Harvard Business School.  
Bachelor's degree in business administration from Norwegian School of Management.

CEO Sundt AS (and chairman in several companies in the group).

Chairman Basen Kapital AS, Christian Sundt AS, Helene Sundt AB and Civita AS.

Board member Alfarveg AS, Skibs AS Tudor, Toluma 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.

Shareholding: 1 000 B shares.

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



**Jeanette Dyhre Kvisvik, born 1972**

Board member since 2017.

Law degree Laudabilis from University of Bergen.

Board member Villoid AS and 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**

Board member since 2018 and member of the audit committee.

Master of Science, Professional Accountancy from Norwegian Business School (BI) and Master of Business and Administration from Norwegian School of Economics (NHH).

Chief Financial Officer Eiendomsspar AS and Victoria Eiendom AS. Board and management positions in several subsidiaries to Eiendomsspar AS and Victoria Eiendom AS. Board member Lillunn AS.

Shareholding: 1 000 B shares.

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

Independent towards larger shareholders: No



**Bengt Kjell, born 1954**

Board member since 1996. Vice chairman and member of the audit committee.

Graduate of Stockholm School of Economics, DHS.

Chairman Hemfosa Fastigheter AB, Nyfosa AB, SSAB 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

## **Information about auditor proposed by Pandox's nomination committee for 2019.**

### **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), Bonava AB (publ), Securitas AB (publ) and  
SHH Bostad (publ).

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