

## Information about board members proposed by Pandox's nomination committee for the board of Pandox AB (publ) 2020



### **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 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 42.0 percent of the shares in Victoria Eiendom AS, which owns 52.4 percent of the shares in Eiendomsspar AS, which in turn owns 37,314,375 A shares and 10,144,375 B shares in Pandox.

Independent towards the company and the company's management: Yes  
Independent towards larger shareholders: No



### **Jacob Iqbal, born 1972**

Proposed for new election

Master of Business Economics from BI Norwegian Business School. Certified European Financial Analyst (AFA) from NHH Norwegian School of Economics. Completed the Advanced Management Program at Harvard Business School.

CEO Sundt AS (and board and management positions in several companies in the group).

Chairman Christian Sundt AB and Helene Sundt AB.

Board member Equitile Investments Ltd. Member of nomination committee at Otello ASA, Panoro ASA and Ultimovacs ASA.

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.

CEO VILLOID AS

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, SSAB and other companies. Vice chairman Indutrade AB. Board member AB Industrivärden and Amasten Fastighets 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 2020.**

### **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).

Member of FAR.