

Information about board members proposed by Pandox's nomination committee for the board of Pandox AB (publ) 2022



Christian Ringnes, born 1954

Chairman of the board since 2004, chairman of the remuneration committee and member of the finance 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.

Christian Ringnes owns 45.7 percent of the shares in Victoria Eiendom AS, which owns 56.2 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

Board member since 2020 and member of the remuneration committee.

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: 7,000 B shares

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.

Board member Vasakronan AB and Nordomatic 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.

Shareholding: 470 B shares.

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

Independent towards larger shareholders: Yes



Jon Rasmus Aurdal, born 1982

Board member since 2018, member of the audit committee and of the finance 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: 2,000 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, chairman of the finance committee and member of the audit committee.

Graduate of Stockholm School of Economics, DHS.

Chairman Amasten Fastigheter AB.

Vice chairman Indutrade AB and Logistea AB.

Board member AB Industrivärden 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 2022.

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), Nördstjernan AB (publ)
and SHH Bostad (publ).

Member of FAR.