

Information about members of the board of directors proposed by the nomination committee of Pandox AB 2017.



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, Helene Sundt AB and Christian Sundt AB.

Board member Verdane Capital IV AS, Alfarveg AS, Skibs AS Tudor, Civita AS, Skagen Fondene, Eiendomsspar AS and Victoria Eiendom AS.
Shareholding: 0



Olaf Gauslå
Born 1961.

Board member since 2004 and member of the audit committee.

Authorised public accountant from the Norwegian School of Economics. Degree in business administration from Norwegian School of Economics.

Chief financial officer Eiendomsspar AS and Victoria Eiendom AS (and board and management positions in several subsidiaries of Eiendomsspar AS and Victoria Eiendom AS).

Board member Eiendomsspar Sverige AB.
Shareholding: 0



Christian Ringnes
Born 1954.

Chairman since 2004 and chairman of the remuneration committee.

Master of business administration, 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 39.6 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 and 8 014 375 B shares in Pandox.



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 and chairman of the audit committee in Bulten AB.

Shareholding: 0



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.



Jeanette Dyhre Kvisvik

Born 1972.

Proposed board member for election.

Master in Law from University of Bergen.

Admitted to the Norwegian Bar.

CEO and co-founder Villoid.



Mats Wäppling

Born 1956.

Board member since 2003 and member of the remuneration committee.

MSc engineering from the Royal Institute of Technology (KTH) in Stockholm.

Chairman Vasakronan AB, Nordic Modular Group AB, PKM Invest AB, Nordic Modular Group Holding AB and several companies within the Assemblin Group.

Board member Mats Wäppling AB, Tottentolvan AB, Vesper Holding AB, Campus X AB and a several companies within the Assemblin Group.

Shareholdings: 0



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.

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 3 657 187 B shares in Padox AB (publ).

Board member Sigval Bergesen d.y. & Hustru Nankis Almennyttige Stiftelse.

Information about the auditor proposed by the nomination committee of Pandox AB 2017.

PricewaterhouseCoopers (PwC)

Auditor in charge Patrik Adolfsen

Born: 1973.

Authorised public accountant and member of FAR SRS.

Other audit assignments: Attendo AB, Loomis AB, NCC Property Development AB, Nordstjernan Investment AB and Securitas AB.