

Presentation of suggested members of the Board of Directors for the Annual General Meeting 2018

Johan Sjö

Chairman of the Board since 2015

Born in: 1967

Education: M.Sc. Econ.

Significant appointments: Chairman of the Board of OptiGroup AB. Director for Addtech AB and Bergman & Beving aktiebolag.

Professional experience: Chief Executive Officer and director for Addtech AB and senior management at B&B TOOLS AB; prior to that Alfred Berg/ABN AMRO.

Independent in relation to AddLife and its senior executives: Yes

Independent in relation to major shareholders: Yes

Birgit Stattin Norinder

Board member since 2015

Born in: 1948

Education: MPharm.

Significant appointments: Chairman of the Board of Hansa-Medical AB. Director for Nicox S.A.

Professional experience: Chief Executive Officer of Prolifix Ltd, Senior Vice President Worldwide Product Development at Pharmacia Upjohn.

Independent in relation to AddLife and its senior executives: Yes

Independent in relation to major shareholders: Yes

Eva Nilsagård

Board member since 2015.

Born in: 1964

Education: M.Sc. Econ.

Significant appointments: Director for Bufab AB.

Professional experience: Positions in the Volvo Group, Chief Financial Officer for Vitrolife AB and Plastal Industri AB.

Independent in relation to AddLife and its senior executives: Yes.

Independent in relation to major shareholders: Yes.

Andreas Göthberg

Born in: 1967

Education: M.Sc. Econ

Professional experience: CEO for Akademikliniken, prior to that CEO for Memira, Menigo Foodservice, Onemed and SATS Group.

Independent in relation to AddLife and its senior executives: Yes.

Independent in relation to major shareholders: Yes.

Håkan Roos

Board member since 2015

Born in: 1955

Education: M.Sc. Econ.

Significant appointments: Chairman of the Board of RoosGruppen AB and Sandå Sverige AB. Director for OptiGroup AB, Gadelius, Japan and Nordic Kitchen Group AB.

Professional experience: Previously Chief Executive Officer of Hallbergs Guld AB and Procurator AB.

Independent in relation to AddLife and its senior executives: Yes.

Independent in relation to major shareholders: No.

Stefan Hedelius

Board member since 2015

Born in: 1969

Education: University studies in finance, various international executive education programmes.

Significant appointments: Director for Momentum Group AB

Professional experience: Chief Executive Officer for Human Care HC AB, previously Chief Executive Officer for NOTE AB, Vice President, Brand and Marketing, Scandinavian Airlines (SAS), as well as positions at Ericsson, including Vice President Marketing and Communications, Head of Strategy and Marketing and Vice President Ericsson Austria.

Independent in relation to AddLife and its senior executives: Yes.

Independent in relation to major shareholders: No.