

## Presentation of proposed board members to the Annual General Meeting in Hoist Finance AB (publ) 2021

### Mattias Carlsson - election

Proposed as chairman of the board to the Annual General Meeting 2021.

**Born:** 1972.

**Education:** Master of Science in Engineering Physics, Uppsala University.

**Internal assignments:**

Chairman of the board

**Other significant external assignments:**

TF Bank, CEO

Qred Holding AB, Chair

**Previous experience:** Chairman of the board of TF Bank, manager within consumer finance at Resurs Bank and various positions within the bank SEB.

**Independent** in relation to the company and management and to major shareholders.

**Shareholding:** 0 shares.

**Malin Eriksson - re-election**

Board member since 2017.

**Born:** 1971.

**Education:** Bachelor of Science in Business, Ithaca College, New York.

**Internal assignments:**

Board member

Investment Committee, Chair

**Other significant external assignments:**

Chief Operating Officer, EARNEST Partners

**Previous experience:** Partner and Chief Investment Officer at Credigy, Board member Webbank, Board member Ingenico e-payments, Board member and Head of the Investment Committee in Lindorff Group, CEO at Rio Branco Aquisição e Administração de Creditos, Senior Consultant at Monitor and Head of US Market at Klarna Inc.

**Independent** in relation to the company and management and to major shareholders.

**Shareholding:** 31,500 shares.

### Lars Wollung - re-election

Board member since 2019.

**Born:** 1961.

**Education:** Bachelor of Business Administration, Stockholm School of Economics and Master of Science in Information Technology, KTH Royal Institute of Technology.

#### **Internal assignments:**

Board member

Remuneration Committee, member

Investment Committee, member

#### **Other significant external assignments:**

Dignisia, Chair

TPS Advisory AB, Management consultant

BlueStep Bank, Board member

MySafety Försäkringar, Chair

Sundbom & Partners, Chair

RaySearch, Chair

**Previous experience:** CEO for two publicly listed entities for 15 years, Acando, an IT-company, and Intrum Justitia, a credit management services company. Consultant for 15 years at McKinsey & Company and OTP. Board member in Nordea, TF Bank, IFS, Tieto, Sigma and Connecta.

**Independent** in relation to the company and management and to major shareholders.

**Shareholding:** 301,850 shares.

**Henrik Käll – re-election**

Board member since 2020.

**Born:** 1967.

Education: Master of Science in Economics and Business Administration, Uppsala University.

**Internal assignments:**

Board member

Investment Committee, member

**Other significant external assignments:**

-

**Previous experience:** Global Head of Markets & Sales Distribution at Nordea and various other positions at Nordea, i.a. Global Head of Markets Trading, Head of FICC Sweden, Head of Investments and Institutional Sales and Nordic Head of Structured Products. Various positions at Dresdner Kleinwort London, Natixis (previously IXIS) and Öhman Fondkommission Stockholm.

**Independent** in relation to the company and management and to major shareholders.

**Shareholding:** 14,500 shares.

**Fredrik Backman - election**

Proposed as board member to the Annual General Meeting 2021.

**Born:** 1981.

**Education:** MSc in Finance and Business Administration, Stockholm School of Economics.

**Internal assignments:**

Board member

**Other significant external assignments:**

Ludvig & Co Group, CEO

**Previous experience:** Various positions within Intrum AB, including as Managing Director of Intrum Sverige and Regional Finance Director of Region Northern Europe. Manager at Oliver Wyman Ltd. and various positions within Kaupthing Bank Sverige AB.

**Independent** in relation to the company and management and to major shareholders.

**Shareholding:** 0 shares.

**Per Anders Fasth - election**

Proposed as board member to the Annual General Meeting 2021.

**Born:** 1960.

**Education:** Master of Science, Stockholm School of Economics.

**Internal assignments:**

Board member

**Other significant external assignments:**

Skandiabanken, Board member

Lyra Financial Wealth, Chair

FundedByMe, Chair

Atle Investment Services, Board member

ClearOn AB, Board member

**Previous experience:** Various executive positions within the bank SEB, CEO of SBAB Bank, Partner at QVARTZ (now Bain & Co), consultant at McKinsey & Company, CEO of ERC, Chairman of Sileo Kapital and Investerum as well as board member of Piraeus Bank SA and other financial institutions.

**Independent** in relation to the company and management and to major shareholders.

**Shareholding:** 0 shares.

**Niklas Johansson - election**

Proposed as board member to the Annual General Meeting 2021.

**Born:** 1961.

**Education:** Bachelor of Social Science, University of Linköping, Master of Business Administration, Uppsala University and Certified Financial Analyst, Stockholm School of Economics.

**Internal assignments:**

Board member

**Other significant external assignments:**

Skandia Liv, Board member

Areim AB, Chair

Apotekets Pensionsstiftelse, Chair

Djurgården Hockey AB, Board member

**Previous experience:** Group CEO of Carnegie Investment Bank AB, the chairman of the board of Skandiabanken, and director general at the Ministry of Finance and at the Ministry of Enterprise and Innovation.

**Independent** in relation to the company and management and to major shareholders.

**Shareholding:** 0 shares.

**Helena Svancar - election**

Proposed as board member to the Annual General Meeting 2021.

**Born:** 1975.

**Education:** Master of Science in Finance and Business Administration, Stockholm School of Economics.

**Internal assignments:**

Board member

**Other significant external assignments:**

Ericsson, Head of M&A

**Previous experience:** Almost 20 years of experience in investment banking in London, New York and Stockholm, including Managing Director and Head of Corporate Finance, Nordic region at Deutsche Bank, and positions at Rothschild & Co and SEB.

**Independent** in relation to the company and management and to major shareholders.

**Shareholding:** 5,000 shares.



### Peter Zonabend - election

Proposed as board member to the Annual General Meeting 2021.

**Born:** 1980.

**Education:** Master of Laws and Bachelor of Science in Business, General Business Administration and Economics, Stockholm University and European Master in Law and Economics Programme at Aix-Marseille III, Aix-en-Provence.

#### **Internal assignments:**

Board member

#### **Other significant external assignments:**

Arwidsro Fastighets AB, CEO

Oasmia Pharmaceutical, Board member

**Previous experience:** CEO of Victoria Investments Holding Ltd, Fylgia law firm and Björn Rosengren law firm. Board assignments within Hövding Sverige AB, HQ AB, TCER AB and CBD Solutions AB.

**Not independent** in relation to major shareholders.

**Shareholding:** 0 shares.