

## Presentation of proposed Board member



### Cecilia Daun Wennborg

**Born:** 1963

**Education:** BS. in Business Administration, Stockholm University, Sweden.

**Position:** Proposed as new Board member.

**Other assignments:** Board member of, among others, Getinge AB (publ), Loomis AB (publ), Bravida Holding AB (publ), Oncopeptides AB (publ), Atvexa AB (publ), Hotell Diplomat AB, Eleda AB and Chairman of the Board for Almi AB, and member of Swedish Securities Council.

**Previous positions:** Former deputy CEO and CFO of Ambea AB, CEO and CFO of Carema Vård och Omsorg AB, acting CEO of Skandiabanken, Head of Swedish Operations at Skandia and President of Skandia Link, and among others Board member of Atos Medical Holding AB (publ), Hoist Finance AB (publ), Sophiahemmet and ICA Gruppen AB (publ).

**Own and related parties' shareholding:** 0 shares.

Independent in relation to the company, the senior management, and major shareholders.