Information about members of the board of directors proposed by the nomination committee of Qliro AB 2021

The nomination committee's proposals

The nomination committee propose that the board of directors shall consist of six (6) members without any deputy members of the board. It is proposed to re-elect Lennart Jacobsen, Alexander Antas, Robert Burén, Monica Caneman, Lennart Francke and Helena Nelson, all for the period until the end of the next annual general meeting. It is further proposed re-election of Lennart Jacobsen as chairman of the board of directors for the period until the end of the next annual general meeting.

Below is a presentation of all proposed board members.

1. Lennart Jacobsen

Board member since 2017. Chairman of the board since 2018. Member of the remuneration committee. Born: 1966.

Other ongoing assignments: CEO, founder and board member of Invesi Investment AB. Chairman of the board of DORO AB and Playground Group AB. Board member of Oryx Holding AB, Swedbank Robur AB and Aktiebolaget Svensk Exportkredit.

Relevant professional experience: Board member of Nelly Group AB (publ) (2018–2020). Executive Vice President at Nordea Bank AB (publ) (2013–2016), CEO at GE Capital Global Banking Nordics (2008–2012), CEO at GE Money Bank Sweden (2003–2008) and various positions at GE Capital Bank (1998–2003) and Systemhuset Affärssystem AB/Upec Data AB/Upec Edicom AB (1991–1998).

Education: Master's degree in Electrical Engineering Telecommunication from the Royal Institute of Technology, Stockholm.

Holding in the company: 10,000 shares.

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

2. Alexander Antas

Board member since 2020. Born: 1981.

Other ongoing assignments: Board observer of Coronaria Oy. Board observer of Elematic Oy.

Relevant professional experience: Head of Private Equity at Mandatum Asset Management Ltd. and has previously been Portfolio Manager and Head of Alternative Investments at Sampo plc (2008–2020) and analyst at Carnegie Investment Bank AB (publ) (2006–2008).

Education: Master's degree in finance from Hanken School of Economics in Finland.

Holding in the company: 0 shares.

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

3. Robert Burén

Board member since 2018. Born 1970.

Other ongoing assignments: Board member of Cygni AB and Bredband2 i Skandinavien AB.

Relevant professional experience: Co-founder and Consultant at Cygni AB. Previous experience as, among other, interim CTO at Blocket.se AB (Nov 2020 – May 2021) and Mediaplanet (2017–2018), CIO at Bisnode Group (2016–2017) and SBAB Bank AB (publ) (2015), CTO at Kindred (2011–2015) and Co-founder of Bluefish AB (1998–2006).

Education: Computer Science and Technology at Luleå University of Technology and the Royal Institute of Technology, Stockholm.

Holding in the company: 3,000 shares.

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

4. Monica Caneman

Board member since 2019. Chairman of the remuneration committee and member of the RCACC-committee. Born: 1954.

Other ongoing assignments: Chairman of the board of Euroclear Sweden AB, Almi Företagspartner AB and Monu AB. Board member in SAS AB. Chairman of the board of Nasdaq Stockholm's Listing Committee and CEO and Chairman of Monica Caneman Konsult AB and board member of Hundhjälpen På Lidingö AB.

Relevant professional experience: Previous experience as board member of several Swedish and foreign companies, both listed and non-listed. Deputy CEO and member of the group management at Skandinaviska Enskilda Banken AB (1995–2001), as well as various management positions at Skandinaviska Enskilda Banken AB (1977–2001).

Education: Degree of Master of Science in Business and Economics from Stockholm School of Economics.

Holding in the company: 0 shares.

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

5. Lennart Francke

Board member since 2016. Chairman of the RCACC-committee. Born: 1950.

Other ongoing assignments: Board member of Centrum för Näringslivshistoria CfN AB and Affärsvärlden Foundation. Chariman of the board of ABRF-Group AB and Youple AB.

Relevant professional experience: Representing Swedbank Robur AB in several nomination committees in listed companies. Previous experience as Senior Advisor and Head of Group Finance at Swedbank AB (2013–2014 and 2011–2012), Deputy CEO, Head of Group Finance and Head of Group Credit at Svenska Handelsbanken AB (1998–2006). Other senior management positions at Svenska Handelsbanken AB (1978–1998).

Education: Degree of Master of Science in Business and Economics from Stockholm School of Economics and Program for Management Development, Harvard Business School, USA.

Holding in the company: 11,249 shares.

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

6. Helena Nelson

Board member since 2015. Member of the RCACC-committee. Born: 1965.

Other ongoing assignments: Board member of Carnegie Personal Aktiebolag and Familjeföretagens Pensionsredovisning i Värmland AB as well as member of the council in Livförsäkringsbolaget Skandia.

Relevant professional experience: General counsel and member of the group management at Carnegie Investment Bank AB (publ) and previous experience as Chief Compliance Officer and Head of Operational Risk at Swedbank AB (2009–2013), General Counsel at Skandia (2006–2009) and other legal positions at Skandia and assignments as board member in Swedish and foreign companies in the Skandia-Group (1994–2006) as well as court work (1989–1994).

Education: Master of Laws from Lund University and Ruter Dam Management Program, Stockholm.

Holding in the company: 1000 shares.

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