

## Presentation of proposed board members to the Annual General Meeting in Hoist Finance AB (publ) 2023

### Lars Wollung - election as chair of the board

Board member since 17 February 2022, chair of the board 17 February – 14 March 2022, CEO 15 March – 31 December 2022 and interim chair of the board since 1 January 2023.

**Born:** 1961.

**Education:** Civil engineer at KTH Royal Institute of Technology and Master of Science in Economics at Stockholm School of Economics.

#### **Internal assignments:**

Interim chair of the board  
Board Investment Committee, member  
Remuneration Committee, chair  
Finance Committee, member

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

Consultant at Wollung & Partners, chair of the board for Implema and Dignisia.

**Previous experience:** Senior advisor to EQT and Litorina, board member and CEO of Intrum, CEO of Acando, consultant at McKinsey, board member of Hoist Finance, Nordea, TF Bank, Tieto, Sigma, Connecta and Bluestep Bank and chair of the board for IFS and RaySearch Laboratories.

**Not independent** in relation to the company and management.

**Shareholding:** 744,601 shares. Bonds SEK 12,500,000.

**Bengt Edholm - re-election as board member**

Board member since 17 February 2022, chair of the board 15 March – 31 December 2022.

**Born:** 1956.

**Education:** Master of Science in Economics, Uppsala University.

**Internal assignments:**

Board member

Risk and Audit Committee, member

Investment Committee, member

Remuneration Committee, member

Finance Committee, member

**Other significant external assignments:**

Board member of Collector and chair of the Risk- and Compliance Committee.

**Previous experience:** Head of Group Treasury at Handelsbanken, Head of Treasury at Stadshypotek, Bond Trader/Portfolio Manager at Nordea and Danske Bank.

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

**Shareholding:** 18,341 shares.

**Camilla Philipson Watz - re-election**

Board member since 17 February 2022.

**Born:** 1975.

**Education:** Master of Laws, Stockholm University.

**Internal assignments:**

Board member

Risk and Audit Committee, member

**Other significant external assignments:**

Chief Legal Officer at Borgo.

**Previous experience:** Legal Counsel at Nordnet Bank and Handelsbanken, Legal Counsellor at the Swedish Financial Supervisory Authority, Senior Legal Adviser at The Swedish Post and Telecom Authority and Legal Officer at the Swedish Government Offices.

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

**Shareholding:** 0 shares.

### Christopher Rees - re-election

Board member since 17 February 2022.

**Born:** 1972.

**Education:** Master of Science in Accounting and Finance and Bachelors of Science in Economics at London School of Economics.

#### **Internal assignments:**

Board member

Risk and Audit Committee, chair

Investment Committee, chair

Finance Committee, chair

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

Board member and vice chair of Econnext AG and Managing Director Seerave Enterprises.

**Previous experience:** Previous experience includes Nordea Bank - incl. Group CFO and Head of Finance and Treasury and Deputy Head of Wholesale Banking and Head of Markets, Barclays Bank - incl. Managing Director & Co-head of Debt Capital Markets and Risk Solutions Group for EMEA, Greenergy International Ltd styrelseledamot, Morgan Stanley - incl. Executive Director & Head of European Liability Management and Restructuring, Merrill Lynch - within the Strategic Solutions Group.

**Not independent** in relation to the company and management.

**Shareholding:** 74,000 shares.

**Rickard Westlund - re-election**

Board member since 17 February 2022.

**Born:** 1966.

**Education:** Master of Science in Economics, Örebro University.

**Internal assignments:**

Board member

Investment Committee, member

**Other significant external assignments:**

CEO Ropo Capital

**Previous experience:** CEO of Ludvig & Co, Regional Managing Director at Intrum, Head of Capital at Lindorff, CEO of Aktiv Kapital Sverige, and Swedbank in different positions, latest Head of Private and Corporate Market.

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

**Shareholding:** 19,794 shares.

**Peter Zonabend - re-election**

Board member since 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

Remuneration Committee, member

**Other significant external assignments:**

Arwidsro Fastighets AB, CEO

Vivesto AB, chair of the board

**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:** 61,000 shares.