

Proposed Board members for new election under Item 11

N.B. The English text is an in-house translation of the original Swedish text. Should there be any disparities between the Swedish and the English text, the Swedish text shall prevail.

Ewa Björling (born 1961)

Today, Eva Björling serves as a professional board member in Nynas AB and Xolaris AB. She is also serving in another discipline as chairman to the PAR (Prevention of Antibiotic Resistance) Foundation. Among previous board assignments she has been a board member in Essity (publ), Biogaia (publ), and Bioarctic (publ). Moreover, she is involved in different networks for advice concerning international matters. Ewa Björling served as Minister for Trade during 7 years (2007-2014) and Minister for Nordic Cooperation (2010-2014) in the Swedish government. She has also been a Member of the Swedish Parliament between 2002 and 2014 and served as a Member of Committee on Foreign Affairs. Prior to that she worked as a PhD and Associate Professor at Karolinska Institutet in Stockholm, where she lectured in the field of Medicine and had her own research group within virology.

Helene Svahn (born 1974)

Dr. Helene Svahn holds a MSc in Molecular Biotechnology from Uppsala University (Sweden) and a PhD in Electrical Engineering from the Royal Institute of Technology (Sweden). Since 2008, she has served as a professor in Nanobiotechnology. Dr. Svahn is a distinguished member of both the Royal Swedish Academy of Sciences and the Royal Swedish Academy of Engineering Sciences. In 2015, Dr. Svahn was appointed SVP of R&I at Permobil AB. She later served as President and CEO of Haldex AB from 2019 to 2021. Her board experience includes roles with Konecranes Oy and Axel Johnson International AB. Since 2021, she has been a member of the Supervisory Board of Mercedes-Benz, and since 2024, a member of the Board of Vinnova. In addition to her board responsibilities, Dr. Svahn serves as a senior advisor to several impact-driven companies, including Aira AB, Vioneo, and Tangerine.

Magnus Jakobson (born 1976)

Over the past decade Magnus has held several senior positions at Kinnevik, including Capital Markets Director and Investment Director. Kinnevik is a leading growth investor in technology-enabled businesses within healthcare, software and climate. During his tenure, Magnus has served on the boards of numerous portfolio companies, including eg Agreena and Oda. Before joining Kinnevik in 2015, Magnus was an Executive Director in the M&A team at JP Morgan in London. Magnus holds a master's degree from Columbia University in the City of New York.